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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

SHADY GROVE ORTHOPEDIC  
ASSOCIATES, P.A.  
on behalf of itself and all others  
similarly situated,

Plaintiffs,

VS.

ALLSTATE INSURANCE COMPANY,

Defendant.

**ECF CASE**

CV 06 1842 (NG)(JO)

**DECLARATION OF  
GIL LEIB IN SUPPORT OF  
DEFENDANT'S OPPOSITION  
TO MOTION FOR CLASS  
CERTIFICATION**

I, Gil Leib, being duly sworn, declare pursuant to 28 U.S.C. § 1746 that:

1. I am a Front Line Process Expert for defendant Allstate Insurance Company (“Allstate”) in the above-captioned action. This Declaration is submitted in support of Allstate’s Opposition to Shady Grove’s Motion for Class Certification Pursuant to Fed. R. Civ. P. 23. I make this Declaration under penalty of perjury. This Declaration is based on my personal knowledge and/or a review of the documents produced in discovery in this litigation.

2. I have been working for Allstate since January 1986. In my current position as Front Line Process Expert ("FPE"), my duties and responsibilities include oversight of the process of a market claim office ("MCO"), which is Allstate's terminology for a claims office.

In New York State, Allstate currently has 3 MCOs that handle personal injury protection (“PIP”) claims. The Islandia MCO, where I am based, handles exclusively PIP claims.

### **MEDICAL BILL REVIEW PROCESS**

3. Whether statutory penalty interest is owed pursuant to Regulation 68 is governed by a multitude of factors and depends on the adjuster’s subjective decision-making processes as well as the response time of the medical providers and insureds. To assist this Court in understanding the factors involved in determining if or when penalty interest is due and owing, I am providing the following summary of events from the time an insured gets into a car accident requiring medical attention to the payment of the medical bill by the insurer. This summary will address the timing of the events in order to explain that the 30-day clock can be tolled or extended depending on the circumstances of the party’s injuries and/or the medical provider’s treatment. Such summary will discuss the subjective decision-making processes and individualized analyses that Allstate adjusters must undertake in terms of the timing of the PIP payments and whether or not statutory penalty interest is owed.

4. As an initial matter, contrary to the allegations of the Complaint, which I have reviewed, Allstate has no policy, practice, or pattern of paying bills in an untimely manner. Allstate does not make false claims for the purpose of avoiding the payment of penalty interest. On the contrary, Allstate’s policy is to pay medical bills in a timely manner so that statutory penalty interest does not have to be paid. Nor does Allstate routinely and/or knowingly fail to pay penalty interest if it is owed. Allstate does pay penalty interest, if warranted. To the extent a bill is paid late without statutory penalty interest (if that interest exceeds \$5.00), such non-payment resulted from an isolated mistake, based on the high volume of bills that are analyzed at any given time period. On a daily basis, Allstate receives approximately 3,000 PIP medical bills

for review in New York State. With such a high volume of medical bills that Allstate must handle, some bills may be lost in the United States Postal system through no fault of Allstate, and errors will inevitably and occasionally be made by one of Allstate's claims adjusters. At any particular time, Allstate employs more than fifty (50) adjusters in New York to review PIP bills and claims. These adjusters undergo extensive training to ensure that the bills are handled in a timely and proper manner.

**Claims/Bill Handling Process**

5. When an insured is involved in a car accident, he or she will first notify Allstate, usually by telephone. After obtaining the basic information (including asking whether the insured sustained any injuries), the representative from Allstate will then open up a claim file and assign a claim number. This notice must provide details sufficient to identify the eligible injured party or "EIP," along with reasonably obtainable information regarding the time, place, and circumstances of the car accident. Within five (5) business days after notice is received, the insurer shall forward to the EIP the prescribed "Application for Motor Vehicle No-Fault Benefits." 11 NYCRR § 65-3.4(b). Written notice of the accident, which can be effectuated by the return of an NF-2 form, must be received by Allstate within thirty (30) days from the time of the accident.

6. If the collision is not serious, the insured may not seek medical treatment. If the EIP does require medical treatment as a result of the accident, that EIP would likely assign the claim to the medical provider who would send the bill(s) for treatment directly to the insurer. The medical provider, as the assignee of the injured party, cannot recover no-fault benefits if the notice of the accident is not timely submitted by the insured within such 30-day period.

7. The medical provider would then send the bill, along with the appropriate medical forms and other NF (“no-fault”) forms described below, to the appropriate Allstate MCO which handles PIP claims. Once received by the MCO, the bill is date-stamped. All medical bills pre-2006 were then sent to the National Claims Service Center (“NCSC”) for input into the computer system. NCSC reviews each document received for the indicative data that is needed to properly input the bill. Allstate needs to verify the injured person and the claim number that was assigned when the accident was first reported by the EIP. If any of the information is not correct, NCSC searches the Allstate claim system for a proper claim. If any additional information is needed, Allstate may call the provider or request additional information needed to match this bill to a claim. If this information cannot be obtained, or if a match is not found, the bill would be returned to the office that sent it to NCSC. The medical bills that have a valid claim number and injured party are then manually input in the bill analysis tool called “Mitchell Decision Point” (“MDP”), which is a software product to assist the adjusters in processing the medical bills and claims. The bills are immediately available after input to the adjuster for handling.

8. The adjuster must review the claim to determine a number of threshold issues:

- (i) Whether the relevant policy of insurance was in effect at the time of the alleged accident;
- (ii) Whether the individual was a “covered person” under the No Fault Statute;
- (iii) Whether the individual was a “covered person” under the policy of insurance in effect;
- (iv) Whether the claim was properly for No Fault Benefits resulting from the car accident (as opposed to a condition that was not caused by the accident, *e.g.*, sports injury or pregnancy);
- (v) Whether any exclusions of coverage under the relevant policy of insurance are applicable;

(vi) Whether the coverage under the relevant policy of insurance had been exhausted;

(vi) Whether the party who submitted the bill for medical services did so pursuant to a valid assignment of benefits; and

(vii) Whether any fraud occurred.

9. Within ten (10) business days after the receipt of the completed NF-2 from the EIP, the insurer must forward a verification form for health care or hospital treatment to the EIP or the assignee, *i.e.*, the medical provider. This proof of claim must be submitted within forty-five (45) days from the date of service (“DOS”), meaning the date that the medical treatment was rendered. Such proof of claim is typically submitted by means of a “Verification of Treatment by Attending Physician or Other Provider of Health Services” (N.Y.S. Form NF-3), by means of a “Verification of Hospital Treatment” (N.Y.S. Form NF-4), or by means of a Hospital Facility Form” (N.Y.S. Form NF-5). The NF-3 and NF-4 forms also contain an assignment of no-fault benefits option that may be executed by the EIP.

10. These NF forms usually accompany a medical bill for the treatment of the EIP. The adjuster reviews bills assigned to him or her on a daily basis and usually prioritizes the review by the age of the bill. The bills are sorted by the “received date” so as to ensure regulatory compliance. The adjuster must then review all bills for the following:

- a. Diagnosis
- b. Date billed
- c. Date received
- d. Code billed
- e. Modifiers billed
- f. Causality
- g. System edits

11. Once the adjuster receives all forms, medical documentation, verifications, and reports required to complete the proof of claim, the adjuster generally has thirty (30) days to decide if a bill is to be paid in full or in part, denied, or requires additional documentation or verification. If the bill is paid in part or in full, the adjuster will submit it for processing with the check and Explanation of Benefits (“EOB”). If the amount paid is less than the amount billed, the adjuster needs to review the system edit to make another subjective determination to ascertain whether the lower payment amount is correct or whether an adjustment is needed. The adjuster may need to review the Workers Compensation Fee Schedule ground rules to assist in the proper determination. Once the correct amount owed is determined, additional wording must be added to the EOB if necessary.

12. The initial 30-day period by which the adjuster must pay or deny the bill can be extended for a number of reasons. Within fifteen (15) business days after the receipt of the verification forms (NF-3, NF-4, or NF-5), the insurer may seek “additional verification” or further proof of claim from the EIP or his or her medical provider. 11 NYCRR § 65-3.5(b). Questions of causality can be addressed through several medical management tools, including Independent Medical Exams (“IME”), Peer Reviews, Record Reviews, and Radiology Reviews. If, for example, the insurer requests an IME of the EIP, the IME must be held within thirty (30) calendar days from the receipt of the initial verification forms (11 NYCRR § 65-3.5(d)). However, the IME is often delayed due to the unavailability of the EIP or re-scheduling by the EIP. The insurer can also request an examination under oath (“EUO”), which is conducted like a deposition. The request for an EUO “must be based upon the application of objective standards so that there is specific objective justification supporting the use of such examination.” 11 NYCRR § 65-3.5(e). Again, the EUO is often delayed due to the unavailability of the EIP or re-

scheduling by the EIP. These delays extend the period of time by which Allstate has to pay or deny the claim.

13. If the requested additional verification (*e.g.*, EUO, other medical documentation, and certain IMEs for medical necessity such as dental and psychological treatments) has not been supplied to the insurer within thirty (30) calendar days after the original request, the insurer shall, within ten (10) calendar days, follow-up with the recalcitrant party “either by telephone call, properly documented in the file, or by mail.” 11 NYCRR § 65-3.6(b). If the EIP fails to appear for the requested IME or EUO, the insurer has the right to deny all claims retroactively to the date of the loss, regardless of whether the denials were timely issued. Similarly, if the insurer does not receive the verification after its follow-up request is sent, the insurer’s time to pay or deny the claim is tolled pending the submission of the requested information. A claim need not be paid or denied until all demanded verification is provided. Again, failure to provide the requested additional verification extends the period of time by which Allstate has to pay or deny the claim.

14. Once the medical provider or EIP provides the requested additional verification, the adjuster then reviews the submitted reports, information, transcripts, or test results, again making the individualized determination as to whether the treatment is medically necessary and/or whether the injury was causally related to the automobile accident.

15. Prior to payment in full or in part, the age of the bill needs to be reviewed to determine if penalty interest is owed. Pursuant to 11 NYCRR § 65-3.9(a), “[a]ll overdue mandatory and additional personal injury protection [“PIP”] benefits due an applicant or assignee shall bear interest at a rate of two percent per month, calculated on a pro rata basis using a 30-day month. This regulation continues, “When a payment is made on an overdue claim, any

interest calculated to be due in an amount exceeding \$5 shall be paid to the applicant or the applicant's assignee without demand therefor." If penalty interest is owed, the proper field in the MDP program must be completed. If the amount of interest is less than \$5.00, the interest payment does not have to be added to the payment amount. If the penalty interest is calculated to be more than \$5.00, that interest amount will be added to the total payment amount.

16. I have attached as Exhibit "1" a document which reflects that the \$5.00 threshold has been a part of 11 NYCRR § 65-3.9(a) as early as 1985. In my 13 years of experience with no-fault, I have communicated with certain medical providers who have indicated that they are aware of this \$5.00 threshold. As a result of this provision, I am aware of no instance where a medical provider in New York challenged the \$5.00 threshold or even made any demand for penalty interest in the amount less than \$5.00.

17. If the adjuster decides to deny the claim, he or she must use the prescribed "Denial of Claim Form" (NF-10), which provides a detailed explanation for the denial. The adjuster may determine, based on the individualized facts at issue, that a claimed procedure was not medically necessary within a timely denial pursuant to the 30-day rule. The adjuster may also deny a claim based on the failure of the EIP or medical provider to submit a bill within 45 days from the date of service. Other defenses are available, such as lack of coverage or fraud.

18. Even if the claim is denied within or beyond the initial 30-day period, statutory interest is tolled under certain circumstances. Specifically, the tolling provision in 11 NYCRR § 65-3.9(c) applies where a claimant fails to commence a lawsuit or request arbitration within 30 days after the receipt of a denial of claim. Interest is tolled from the date of the denial until the date when the claimant commences a lawsuit or requests arbitration until arbitration or a lawsuit



is filed. This provision applies regardless of whether the denial of claim was timely or untimely issued.

### **GALVEZ CLAIM FILE AND SHADY GROVE BILLS**

19. A true and accurate copy of Galvez's claim file with EOBs is attached as Exhibit "2". I am familiar with this claim file and the medical bills contained in the file. As this Court can see, the accident in which Galvez was involved generated approximately 18 bills from medical providers, including Plaintiff Shady Grove Orthopaedics, Shady Grove Radiology, Shady Grove Adventist, and Montgomery Emergency Physicians. Certain of these bills were submitted by Sandra F. Birnbaum, a physical therapist who appears to be associated with Plaintiff Shady Grove Orthopaedics. A number of bills are duplicate for the same services and treatment, and thus were denied by Allstate. The following describes the two bills which Shady Grove alleged that Allstate paid late without penalty interest.

#### **June 15<sup>th</sup> Date of Service**

20. One of the late bills in issue involved a date of service of 6/15/05, but was not received by Allstate until 10/31/05. This bill was denied on a timely basis (within 30 days) on the grounds that the medical provider submitted the bill more than forty-five (45) days from the date of service in contravention of Regulation 68 (Mandatory Policy Endorsement) and the insured's policy.

21. Allstate has no record of receiving this bill any earlier than 10/31/05.

#### **June 29<sup>th</sup> Date of Service**

22. The other bill in issue pertained to services provided by Sandra Birnbaum for physical therapy. Ms. Birnbaum submitted three bills at the same time. These bills sought payments for services dated 6/22/05, 6/27/05, and 6/29/05. All three bills were date stamped

received on 7/22/05. (See ALLSTATE (SG) 073723-073733). Two of the three bills were paid on a timely basis on 8/15/05. The third bill with DOS 6/29/05 was not paid on a timely basis. This delayed payment appears to be an oversight because multiple bills were included in one envelope. This bill certainly does not fit within the allegations that Allstate “routinely ignores” payment of interest or that Allstate “wrongly and knowingly” withheld statutory interest.

23. Ms. Galvez’s claim file also includes a number of bills from Shady Grove Radiology and Montgomery Emergency Services which were denied because the medical services provided did not relate to the car accident but to her pregnancy. Those bills were submitted to Allstate in September and October of 2005.

#### **REQUESTS FOR ADMISSIONS**

24. The individualized analysis to determine whether penalty interest is due or owed is aptly and succinctly demonstrated by Shady Grove’s Requests for Admissions and Allstate’s responses to those requests. During the course of discovery, Shady Grove submitted three sets of Requests for Admissions (“RFAs”). In sum, Shady Grove’s RFAs attached a number of EOBs and asked Allstate to admit that (i) each EOB reflects an instance in which PIP benefits became overdue; and (ii) as of the date of these requests, Allstate did not pay statutory interest with respect to such late payments. On their face, the “Bill Received Date” and the “payment date” (*i.e.*, date of the EOB) suggests that the payment was made in excess of thirty (30) days. Upon further review of the specific bill and the claim file, a different conclusion is reached, namely that penalty interest was not due or owed. At a minimum, a dispute existed with respect to the payment or denial decision and any penalty interest that was owed. The bottom line is that Shady Grove’s allegations that Allstate routinely fails to pay penalty interest is not corroborated by Allstate’s RFA responses. Penalty interest was owed only in very few, isolated instances.

First Set

25. On or about August 29, 2011, Shady Grove served Allstate with Plaintiff's First Set of Request for Admissions ("1<sup>st</sup> RFAs"). A copy of Allstate's responses to the 1<sup>st</sup> RFAs is annexed as Exhibit "5" to the accompanying Declaration of Andrew T. Hahn, Esq. (the "Hahn Declaration"). I have reviewed Shady Grove's 1<sup>st</sup> RFAs as well as Allstate's responses, and I can make the following observations. In sum, Shady Grove's 1<sup>st</sup> RFAs attached fifty-two (52) EOBs. As shown on the summary chart entitled, "Specific Responses to Request for Admissions" attached to Allstate's responses, out of the 52 EOBs, forty (40) of them did not require the payment of penalty interest pursuant to 11 NYCRR 65-3.9(a) because the amount of interest owed was less than \$5.00.

26. The remaining twelve (12) EOBs involved the adjuster making subjective decisions and individualized analyses to determine whether additional verification or information was necessary. Such additional requests extended the period of time by which Allstate had to pay or deny. For example, with respect to Claim No. 11259644864 (Exhibit F of 1<sup>st</sup> RFAs), Allstate timely requested an IME, but the EIP failed to appear on the scheduled date, and re-scheduled the examination multiple times. Eventually, the IME was conducted, and Allstate partially paid the claim based on the IME on a timely basis such that no penalty interest was owed.

27. In other situations, Allstate made duplicate or overpayments, which would have covered any interest payment owed, and could provide a basis for a counterclaim against the medical provider to recover any excess. For example, Claim No. 2125389532(b) at Exhibit A of 1<sup>st</sup> RFAs is an example where Allstate paid the medical provider twice for the same service. In

another instance, Allstate timely paid the bill (Claim No. 1125963510 at Exhibit G of 1<sup>st</sup> RFAs), but the check was lost, and had to be re-issued.

Second Set

28. On or about November 17, 2011, Shady Grove served Allstate with Plaintiff's Second Set of Request for Admissions ("2<sup>nd</sup> RFAs"). A copy of Allstate's responses to the 2<sup>nd</sup> RFAs is annexed as Exhibit "6" to the Hahn Declaration. Shady Grove's 2<sup>nd</sup> RFAs attached twenty-six (26) EOBs. As shown in the summary chart entitled, "Specific Responses to the Second Request for Admissions" attached to Allstate's responses, out of the 26 EOBs, twenty-two (22) of them did not require the payment of penalty interest because the amount of interest owed was less than \$5.00.

29. The remaining four (4) EOBs required individualized analyses as to the reason for the "late" payment, and, if so, whether any penalty interest was owed. Again, individualized analyses relating to those remaining four (4) EOBs show that no penalty interest was generally owed. One bill (Claim No. 2125793030(a) at Exhibit C of 2<sup>nd</sup> RFAs) involved an IME which had to be re-scheduled because of the EIP's unavailability, and another bill (Claim No. 2465197833(a) at Exhibit D of 2<sup>nd</sup> RFAs) involved another double payment situation.

Third Set

30. On or about February 2, 2012, Shady Grove served Allstate with Plaintiff's Third Set of Request for Admissions ("3<sup>rd</sup> RFAs"). A copy of Allstate's responses to the 3<sup>rd</sup> RFAs is annexed as Exhibit "7" to the Hahn Declaration. Shady Grove's 3<sup>rd</sup> RFAs attached twenty-two (22) EOBs, and out of those 22 EOBs, eleven (11) of them did not require the payment of penalty interest because the amount of interest owed was less than \$5.00. Of the eleven remaining EOBs, six (6) claims were denied, meaning that Allstate disputed the claim, and

therefore refused to pay it. Of the remaining five claims, Allstate adjusters analyzed the bills and determined that no penalty interest was due or owed. For example, one payment of a claim (Claim No. 1125964203 at Exhibit B of 3rd RFAs) involved yet another duplicate payment of claim that was already paid in a timely manner, and another claim (Claim No. 4144200988 at Exhibit I of 3rd RFAs) was paid timely after an EUO. Another claim (Claim No. 8140363220 at Exhibit K of 3rd RFAs) involved a delayed payment due to the medical provider's tardy submission of medical records for a peer review. When the medical provider finally provided the requested records, payment of the claim was timely made.

31. In sum, Shady Grove's "one and done" methodology does not determine in any objective manner whether penalty interest was owed. Further individualized analyses of each bill and each claim file must be undertaken to determine whether penalty interest was owed. Such analyses were conducted in order to respond to Shady Grove's RFAs and resulted in the conclusion that penalty interest generally was not owed.

#### **MARKET CONDUCT EXAMINATION**

32. During the 2006 and 2007 time frame, I was asked by my superiors to assist in a "market conduct examination" by the New York State Insurance Department ("NYSID"), which was merged recently into the Department of Finance. During a market conduct examination, or "MCE," NYSID reviews the insurer's business practices from a regulatory compliance perspective such as underwriting practices and claims handling practices. Specifically, I assisted in that part of the MCE related to PIP claim handling practices. It is my understanding that the regulators from NYSID requested a list of claim files for a particular time period, and from that list, the regulators highlighted the claim files which they wanted to review. The regulators

selected 50 to 100 claim files, and my responsibility was to locate and retrieve those files and any ancillary information.

33. A team from NYSID consisting of about four or five auditors came to our offices to review these PIP claim files. Like the review of the claim files to respond to Shady Grove's RFAs during the discovery period, the auditors examined each bill in each PIP claim file to determine whether any regulatory violation occurred, including the payment of penalty interest. During the MCE, NYSID would engage in a dialogue with Allstate with respect to certain claim handling practices and would point to perceived violations of the insurance regulations. With regard to these perceived violations, Allstate would have an opportunity to respond and state whether or not Allstate agreed with the finding of a violation. Allstate would challenge the violation by explaining its position. Further dialogue between supervisors from Allstate and NYSID would ensue. NYSID would determine whether a violation "stayed" or was to be "removed." Allstate would have several opportunities to engage in discussion with respect to the finding of any purported violations.

34. No findings have resulted from the MCE, and NYSID assessed no fines or penalties on Allstate for any violation.

Executed on: New York, New York  
May 30, 2012



GIL LEIB

**DECLARATION OF GIL LEIB  
EXHIBIT 1**

MARIO M. CUOMO  
GOVERNOR  
JAMES P. CORCORAN  
SUPERINTENDENT OF INSURANCE

STATE OF NEW YORK INSURANCE DEPARTMENT  
**INSURANCE NEWS**

160 WEST BROADWAY, NY, NY 10013

CONTACT:  
KEVIN FOLEY  
DIRECTOR OF PUBLIC AFFAIRS  
(212) 602-0428

ISSUED: 9/20/85

FOR IMMEDIATE RELEASE

NEW NO-FAULT REGULATION RELEASED

Superintendent of Insurance James P. Corcoran today announced promulgation of Amendment 19 to Regulation No. 68 (11NYCRR 65). Regulation 68 implements New York's motor vehicle no-fault law.

The Amendment will significantly improve claims handling by insurance companies and decrease no-fault arbitrations by requiring genuine attempts at adjustment of claims by attorneys prior to resorting to the arbitration process. In addition, the Amendment establishes a time limitation for presentation of medical bills to the insurer. Fees for attorneys and arbitration were also increased.

The revisions contained in Amendment 19 include:

1. The following revisions to the Mandatory Personal Injury Protection Endorsement:

- a.) establishment for the first time of a time limitation for presentation of health service claims of the later of 180 days from the date of treatment or the date written notice of the claim is first submitted to the insurer or self-insurer, and

NEW YORK  
U. STATE (w/Attachment)  
Copy to: T. Steele  
P. Brodman  
F. Wasner  
S. KING  
G. HULTBERG

/more



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(7) Where the insurer has determined that a self-employed applicant's disability arose from the claimed accident, the insurer shall be deemed to have proof of claim for loss of earnings or substitute services, subject to receipt of medical proof of disability for the period claimed, when it has received a completed prescribed verification of self-employment income form (NYS N-F 7) and the proof requested thereon. The insurer shall determine therefrom the amount of loss of earnings benefits, if any, due the applicant. Notwithstanding the above, if an insurer requires verification in addition to the proof supplied, it may request such additional verification pursuant to paragraph (d)(2) of this section. ✓

(8) A death benefit claim will be deemed to have been proven when the insurer receives a copy of the decedent's death certificate and proof that the personal representative of the decedent's estate was duly appointed in this State or any other jurisdiction.

(9) A failure to observe[the foregoing] any of the time frames specified in this section shall not prevent an insurer from requiring proper proof of claim. ✓

(10) For the purposes of counting the 30 calendar days after proof of claim, wherein the claim becomes overdue pursuant to section [675] 5106 of the Insurance Law, with the exception of subdivision (e) of this section any deviation from the rules set out in this section shall reduce the 30 calendar days allowed.

Example: Where an insurer sends an application for motor vehicle no-fault benefits 15 business days after notice is received at the address of the insurer's proper claim processing office instead of five business days, the 30 calendar days permitted by paragraph (f)(1) of this section is reduced to 20 calendar days.

(g) Interest on overdue payments. (1) All overdue mandatory personal injury protection benefits due an applicant or assignee shall bear interest at a rate of two percent per month, compounded and calculated on a pro rata basis using a 30-day month. The aforementioned two percent per month interest shall also be payable on all overdue additional personal injury protection benefits due an applicant or assignee as a result of an accident occurring on or after January 1, 1982. When payment is made on an overdue claim, any interest calculated to be due in an amount exceeding five dollars shall be paid to the applicant or the applicant's assignee without demand therefor. ✓

(2) The insurer shall not suggest that the interest due be waived.

(3) If an applicant does not request arbitration or institute a lawsuit within 30 days after the receipt of a denial of claim form or payment of benefits calculated pursuant to Insurance Department regulations, interest shall not

MATTER IN BRACKETS DELETED; MATTER UNDERLINED IS NEW

# **DECLARATION OF GIL LEIB**

## **EXHIBIT 2**

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073684

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

NOTICE: Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

MEDICARE AND CHAMPUS PAYMENTS: A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge, and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured", i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424-32).

NOTICE: Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), and 44 USC 3101; 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

~~FOR MEDICARE CLAIMS:~~ See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. 55 No. 177, page 67549, Wed. Sept. 12, 1990, or as updated and republished.

~~FOR OWCP CLAIMS:~~ Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed. Feb. 28, 1990, 55 FR 5549, 55 FR 5549, 55 FR 5549, 55 FR 5549, 55 FR 5549, or as updated and republished.

~~FOR CHAMPUS CLAIMS:~~ PRINCIPLE PURPOSE(S): To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

~~ROUTINE USES:~~ Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and/or the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claims adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

~~DISCLOSURES:~~ Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as a name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3801-3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

**NOTICE:** Under penalty of perjury, I declare that I have read the foregoing, that the facts are true, to the best of my knowledge and belief, and that the treatment and services rendered were reasonable and necessary with respect to the bodily injury sustained.

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions; searching existing data sources, gathering and maintaining data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to CMS, Office of Financial Management, P.O. Box 26684, Baltimore, MD 21207; and to the Office of Management and Budget, Paperwork Reduction Project (OMB-0938-0008), Washington, D.C. 20503.

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073685

PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE  
22600 GATEWAY CENTER DR  
CLARKSBURG, MD 20871-2004

XXX PICA APPROVED OMB-0938-0008 HEALTH INSURANCE CLAIM FORM

1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> (ID)		1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1)	
(Medicare #) (Medicaid #) (Sponsor's SSN) (VA File #) (SSN or ID) (SSN) (ID)		2125843132	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)		4. INSURED'S NAME (Last Name, First Name, Middle Initial)	
		SAME	
3. PATIENT'S BIRTH DATE M SEX		7. INSURED'S ADDRESS (No., Street)	
		SAME	
6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>		CITY	
8. PATIENT STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/> Employed <input type="checkbox"/> Full-Time Student <input type="checkbox"/> Part-Time Student <input type="checkbox"/>		STATE	
STATE NY		ZIP CODE	
9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)		11. INSURED'S POLICY GROUP OR FECA NUMBER	
a. OTHER INSURED'S POLICY OR GROUP NUMBER		a. INSURED'S DATE OF BIRTH M SEX	
b. OTHER INSURED'S DATE OF BIRTH MM DD YY M F		b. EMPLOYER'S NAME OR SCHOOL NAME	
c. EMPLOYER'S NAME OR SCHOOL NAME		c. INSURANCE PLAN NAME OR PROGRAM NAME	
d. INSURANCE PLAN NAME OR PROGRAM NAME		ALLSTATE	
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.		d. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, return to and complete item 9 a-d.	
SIGNATURE ON FILE 6/07/05		SIGNATURE ON FILE	
14. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP)		16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY	
5/30/05		5/30/05	
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE		18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY	
19. RESERVED FOR LOCAL USE		20. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 21E BY LINE)		22. MEDICAID RESUBMISSION CODE ORIGINAL NO.	
1. 847.0			
2. 922.31			
3. E929.0			
4.			
24. A DATE(S) OF SERVICE To B Place of Service C Type of Service D PROCEDURES, SERVICES, OR SUPPLIES (Specify unusual circumstances) E DIAGNOSIS CODE F \$ CHARGES G DAYS OR UNITS H EPSDT Family Plan I RESERVED FOR LOCAL USE			
6/07/05 23 1 99283 1,2,3 190.00 1 X			
25. FEDERAL TAX I.D. NUMBER SSN EIN		27. ACCEPT ASSIGNMENT? (For govt. claims, see back)	
522043450 <input type="checkbox"/> K		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
26. PATIENT'S ACCOUNT NO.		28. TOTAL CHARGE	
425439		\$ 19000	
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREE(S) OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.)		29. AMOUNT PAID	
BRICE TAYLOR PA 8/09/05		\$	
32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office)		30. BALANCE DUE	
SHADY GROVE ADVENTIST HSP 9901 MEDICAL CENTER DR. ROCKVILLE MD 20850		\$ 19000	
33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE #			
MONTGOMERY EMERGENCY PHYS PO BOX 17564 BALTIMORE MD 21297			
SIGNED		PIN# GRP#	

1001-ALL501- 425439 LBOWYER

PLEASE PRINT OR TYPE

FORM CMS-1500 (02) (12-90)  
FORM OWCP-1500 FORM RRB-1500

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073686



BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

NOTICE: Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

MEDICARE AND CHAMPUS PAYMENTS: A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge, and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services Information on the patient's sponsor should be provided in those items captioned in "Insured", i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

NOTICE: Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), and 44 USC 3101; 41 CFR 101 et seq. and 10 USC 1079 and 1086; 5 USC 8101 et seq. and 30 USC 901 et seq.; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. 65 No. 477, page 37346, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed. Feb. 28, 1990, at 8545, ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE:** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recovery of claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care on matters relating to entitlement, claims adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as a name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 38 USC 3801-3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

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I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

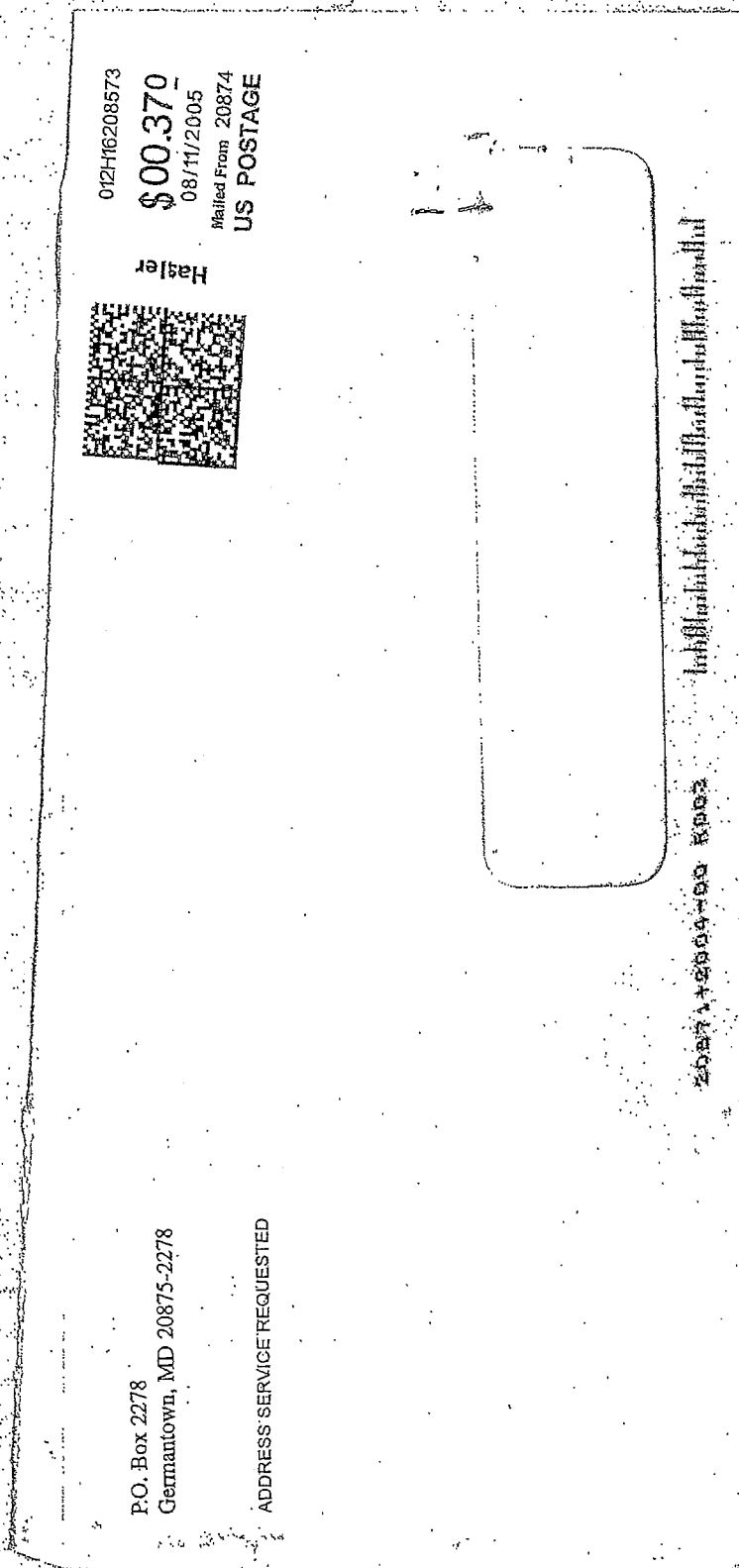
I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

**NOTICE:** Under penalty of perjury, I declare that I have read the foregoing, that the facts are true, to the best of my knowledge and belief, and that the treatment and services rendered were reasonable and necessary with respect to the bodily injury sustained.

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to: CMS, Office of Financial Management, P.O. Box 26684, Baltimore, MD 21207; and to the Office of Management and Budget, Paperwork Reduction Project (OMB-0938-0008), Washington, D.C. 20503.







ALLSTATE INSURANCE COMPANY  
MARKET CLAIM OFFICE  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGE NY 11788-2940

MONTGOMERY EMERGENCY PHYS  
PO BOX 17584  
BALTIMORE MD 21297-1564

ALLSTATE INSURANCE COMPANY  
NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW  
VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER  
PROVIDER OF HEALTH SERVICE  
(This form is not for verification of hospital treatment)

Dawn M. Maciaszek  
Desk: 2AW  
866-371-8905

Injured Party:

DATE	POLICYHOLDER	POLICY NUMBER	DATE OF ACCIDENT	CLAIM NUMBER
09/02/05			May 30, 2005	2125843132

KINDLY COMPLETE AND SUBMIT THIS FORM AS SOON AS POSSIBLE. PLEASE NOTE, THIS COMPLETED FORM MUST BE SUBMITTED TO THE INSURER AS SOON AS REASONABLY POSSIBLE BUT NO LATER THAN 45 DAYS OR 180 DAYS AFTER TREATMENT DATE, DEPENDING UPON POLICY ENDORSEMENT IN EFFECT AT THE TIME OF THE ACCIDENT. IF YOU ARE UNSURE OF THE APPLICABLE TIME REQUIREMENT, KINDLY CONTACT THE CLAIMS REPRESENTATIVE TO DETERMINE WHICH DEADLINE IS APPLICABLE TO THIS CLAIM

IF YOU HAVE PREVIOUSLY SUBMITTED AN EARLIER REPORT ON THIS ACCIDENT, YOU NEED ONLY NOTE ANY CHANGES FROM THE INFORMATION PREVIOUSLY FURNISHED AND ADDITIONAL CHARGES.

1. Patient's Name and Address:

2. Age 30 3. Sex F 4. Occupation (if known)

5. Diagnosis and Concurrent Conditions

Sprain / Strain 8470

6. When did symptoms first appear?

Date: 5/31/05

7. When did patient first consult you for this condition?

Date: 5/31/05

8. Has patient ever had same or similar condition?

Yes ☒

No ☐

If "Yes", state when and describe:

6/7/05

Strain

9. Is condition solely a result of this automobile accident?

Yes ☒

No ☐

If "No", explain.

10. Is condition due to injury arising out of patient's employment?

Yes ☐

No ☐

unknown

11. Will injury result in significant disfigurement or permanent disability?

Yes ☐

No ☒

Not determinable at this time ☐

If "Yes", describe:

12. Patient was disabled (unable to work)

From:

Through:

13. If still disabled the patient should be able to return to

work on: (date)

14. Will the patient require rehabilitation and/or occupational therapy as a result of the injuries sustained in this accident?

Yes ☐

No ☐

If "Yes", describe your recommendation below:

unknown

C7122NY-3

NYS FORM NF-3 (Rev 1/2004)

Page 1 of 2

CONTINUE ON PAGE 2

050902002590603R

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073690

## VERIFICATION OF TREATMENT BY ATTENDING PHYSICIAN OR OTHER PROVIDER OF HEALTH SERVICES

15. Report of services rendered - Attach additional sheets if necessary

Date of Service	Place of Service Including Zip Code	Description of Treatment or Health Service Rendered	Fee Schedule Treatment Code	Charges
5/31/05 4 6/1/05	9901 Medical Ctr Dr Rockville, MD 20850	Emergency Evaluation Moderate	99283 99283	\$190.00 \$190.00
Total Charges to Date \$				380.00

16. If Treating provider is different than billing provider complete the following:

Treating Provider's Name	Title	License or Certification Number	Business Relationship Check Application Box		
			Employee	Independent	Other(Specify)

17. If the Provider of Service is a Professional Service Corporation or doing business under an assumed name (DBA), list the owner and professional licensing credentials of all owners (provide an additional attachment if necessary).

18. Is patient still under your care for this condition?

Yes ☐No ☒

19. Estimated duration of future treatment

PATIENT: Your health provider may agree to accept payment for health services performed directly from your insurer (Authorization to Pay Benefits) so that you are not required to make payment to the health provider at the time of service. Such agreement is optional on the part of the health provider and must be signed by both patient and health provider. You may use the optional authorization language provided below, by checking off the designated spot in item 20 of this form.

20. (IF YOU HAVE CHOSEN TO AUTHORIZE THE DIRECT PAYMENT OF BENEFITS BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN ASSIGNMENT OF BENEFITS CONTAINED IN #21)

## AUTHORIZATION TO PAY BENEFITS:

I AUTHORIZE PAYMENT OF HEALTH BENEFITS TO THE UNDERSIGNED HEALTH CARE PROVIDER OR SUPPLIER OF SERVICES DESCRIBED BELOW. I RETAIN ALL RIGHTS, PRIVILEGES AND REMEDIES TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT PROVISION) OF THE INSURANCE LAW

Print Name

Signed

PATIENT

PATIENT

DATE

PATIENT: Your health provider may agree to have you assign your right to No-Fault benefits from your insurer directly to your health provider (Assignment of Benefits). If you and your health provider agree to an assignment of benefits, you must both sign the agreement contained in #21 of the prescribed NF-AOB form or its equivalent. The language contained in the assignment of benefits is mandatory and may not be altered or avoided by any other language added to this agreement or other written agreement.

21. (IF YOU HAVE CHOSEN TO ASSIGN YOUR BENEFITS TO THE HEALTH PROVIDER BY CHECKING THIS OPTION, YOU MAY NOT ALSO ENTER INTO AN AUTHORIZATION TO PAY BENEFITS CONTAINED IN ITEM #20 ABOVE).

## ASSIGNMENT OF NO-FAULT BENEFITS:

I HEREBY ASSIGN TO THE HEALTH CARE PROVIDER INDICATED BELOW ALL RIGHTS, PRIVILEGES AND REMEDIES TO PAYMENT FOR HEALTH CARE SERVICES PROVIDED BY THE ASSIGNEE TO WHICH I AM ENTITLED UNDER ARTICLE 51 (THE NO-FAULT STATUTE) OF THE INSURANCE LAW. THE ASSIGNEE HEREBY CERTIFIES THAT THEY HAVE NOT RECEIVED ANY PAYMENT FROM OR ON BEHALF OF THE ASSIGNOR AND SHALL NOT PURSUE PAYMENT DIRECTLY FROM THE ASSIGNOR FOR SERVICES PROVIDED BY SAID ASSIGNEE FOR INJURIES SUSTAINED DUE TO THE MOTOR VEHICLE ACCIDENT, NOTWITHSTANDING ANY OTHER AGREEMENT TO THE CONTRARY. THIS AGREEMENT MAY BE REVOKED BY THE ASSIGNEE WHEN BENEFITS ARE NOT PAYABLE BASED UPON THE ASSIGNOR'S LACK OF COVERAGE AND/OR VIOLATION OF A POLICY CONDITION DUE TO THE ACTIONS OR CONDUCT OF THE ASSIGNOR.

Print Name

Signed

PATIENT (Assignor)

PATIENT

DATE

Print Name

Signed

(PROVIDER OF HEALTH CARE SERVICE - Assignee)

(PROVIDER OF HEALTH CARE SERVICE) DATE

HAS AN ORIGINAL AUTHORIZATION OR ASSIGNMENT PREVIOUSLY BEEN EXECUTED? Yes ☐ No ☐IS THE ORIGINAL SIGNATURE OF THE PARTIES ON FILE? Yes ☐ No ☐

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

DATE 9/30/05	PROVIDER'S SIGNATURE Laura Bowyer	IRS/TIN IDENTIFICATION NO 50-2043450	WCB RATING CODE IF NONE, SPECIALTY Emergency Medicine
-----------------	--------------------------------------	---	---

C7122NY-3  
Page 2 of 2  
NYS FORM NF-3 (Rev 1/2004)  
Authorized billing agent  
for MEF

THIS ADDRESS INFORMATION MUST APPEAR IN RETURN ENVELOPE WINDOW.

ALLSTATE INSURANCE COMPANY  
MARKET CLAIM OFFICE  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGE NY 11788-2940

PLEASE FOLD ON LINE

ALLSTATE INSURANCE COMPANY  
MARKET CLAIM OFFICE  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGE NY 11788-2940

PLEASE FOLD ON LINE

ALLSTATE INSURANCE COMPANY  
MARKET CLAIM OFFICE  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGE NY 11788-2940

050902002590603R

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073692

17 MVA (5)

TIME SEEN: 12:00 PM ROOM: M-6 EMS Arrival

PMD - Dr. Dr. [Signature]

Referred by ☒ Self ☐ PMD ☐ Dr.

HISTORIAN: ☐ patient ☐ spouse ☐ paramedics

HX / EXAM LIMITED BY:

HPI chief complaint: MVA Injury to: neck/back

pain at: 0 1 2 3 4 5 6 7 8 9 10

occurred: just PTA position in vehicle: driver passenger front back

yes today

context: 2-car collision overturned vehicle

single-car accident (lost control / fell asleep / unknown cause)

It was struck from behind. No pain

until the next am. Had neck/back

pain / tightness.

location of pain /

injuries:

	right	left
head	shldr	shldr
face	hip	hip
mouth	arm	arm
chest	thigh	thigh
abdomen	knee	knee
upper mid	elbow	elbow
lower	f-arm	f-arm
radiating to (R/L) thigh / leg	leg	leg
	wrist	wrist
	ankle	ankle
	hand	hand
	foot	foot

severity of pain:

mild

moderate

to severe

associated symptoms:

lost consciousness / dazed

duration:

remembers:

impact coming to hospital

secure

site of impact:

"P" = primary "S" = secondary

10

force low mod. high

direct glancing

restraints:

none

lap / shoulder

doesn't recall

car seat

air bag deployed

thrown from vehicle

ambulated at scene

long extrication

ROS

SIXIAL HISTORY

PAST HX negative

NTDDM

Meds: none / see nurses note Admi, Oral Hypoglycemic

herbal / alternative medicines

Allergies: NKDA see nurses note

© 1996 - 2002 T-System, Inc. Circle or check affirmatives, backlash (!) negatives.

Shady Grove  
Adventist Hospital  
EMERGENCY PHYSICIAN RECORD

☒ Nursing Assessment Reviewed ☒ Vitals Reviewed ☐ Tetanus Immun. UTD

PHYSICAL EXAM Alert Lethargic Anxious

Distress: NAD mild moderate severe

Other: c-collar (PTA / In ED) back-board N splint

HEAD

no evidence of trauma

see diagram

Battle's sign / Raccoon Eyes

NECK

non-tender

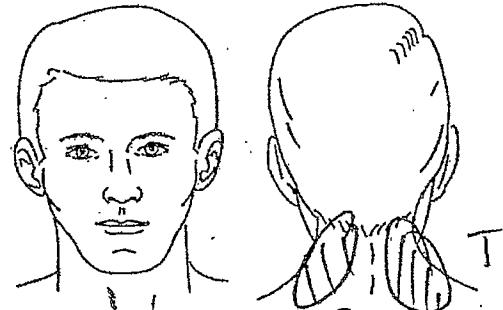
trachea midline

see diagram

vertebral point-tenderness

muscle spasm / decreased ROM

pain on movement of neck



EYES

PERRL

EOMI

unequal pupils R: 3mm L: 3mm

EOM entrapment / palsy

subconjunctival hemorrhage

ENT

nmI external

inspection

no dental injury

hemotympanum

TM obscured by wax

clotted nasal blood

dental injury / malocclusion

RESP / CVS

chest non-tender

breath sounds nml

heart sounds nml

see diagram (on reverse)

decreased breath sounds

wheezing / rales

splitting / paradoxical movements

ABDOMEN

non-tender

no organomegaly

see diagram (on reverse)

tenderness / guarding / rebound

mass / organomegaly

GENITAL / RECTAL

NEURO / PSYCH

oriented x3

mood & affect

CN'S nml

as tested

sensation & motor nml

confusion / disorientation

EOM palsy / anisocoria

facial asymmetry

unsteady / ataxic gait

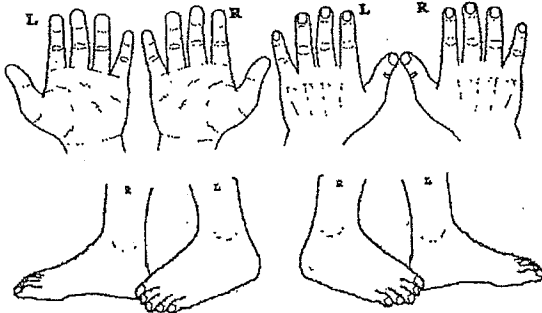
sensory / motor deficit



1. WITH BATH TUB, BATH TUB, BATH TUB, BATH TUB, BATH TUB



**SKIN**  
 Intact \_\_\_\_\_  
 warm, dry \_\_\_\_\_  
**BACK**  
 no CVA \_\_\_\_\_  
 tenderness \_\_\_\_\_  
 no vertebral \_\_\_\_\_  
 tenderness \_\_\_\_\_  
**EXTREMITIES**  
 atraumatic \_\_\_\_\_  
 pelvis stable \_\_\_\_\_  
 hips non-tender \_\_\_\_\_  
 no pedal edema \_\_\_\_\_  
 nml ROM \_\_\_\_\_  
 see diagram \_\_\_\_\_  
 crepits / diaphoresis \_\_\_\_\_  
 see diagram \_\_\_\_\_  
 vertebral point-tenderness \_\_\_\_\_  
 CVA tenderness \_\_\_\_\_  
 muscle spasm / limited ROM \_\_\_\_\_  
 see diagram \_\_\_\_\_  
 bony point-tenderness \_\_\_\_\_  
 painful / unable to bear weight \_\_\_\_\_  
 pulse deficit \_\_\_\_\_  
 Joint Exam:  
 limited ROM / ligaments laxity / joint effusion \_\_\_\_\_



**XRAYs** ☐ Interp. by me ☐ Reviewed by me ☐ Discd w/ radiologist

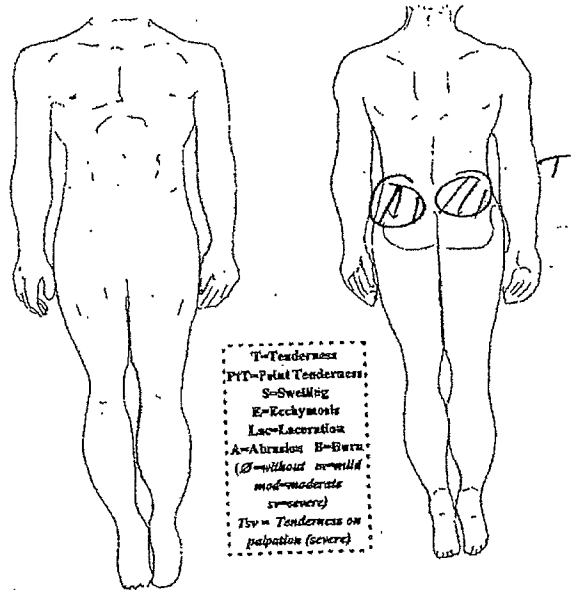
**C-Spine D-Spine LS-Spine**  
 nml / NAD \_\_\_\_\_ reversal / straightening of cerv. lordosis \_\_\_\_\_  
 no fracture \_\_\_\_\_ DJD / spondylosis / spurring \_\_\_\_\_  
 nml alignment \_\_\_\_\_  
 soft tissues nml \_\_\_\_\_  
**CXR** \_\_\_\_\_ rib fracture \_\_\_\_\_  
 nml / NAD \_\_\_\_\_ infiltrate / atelectasis \_\_\_\_\_  
 no infiltrates \_\_\_\_\_  
 nml heart size \_\_\_\_\_  
 nml mediastinum \_\_\_\_\_  
**OTHER** ☐ See separate report

### PROCEDURES and PROGRESS:

**Wound Description / Repair**

Wound	cm	location	depth	contamination	status	irregular
superficial	10	midline	shallow	sterile	intact	irregular
clean				contaminated	moderate	healing
distal NVT				neurovascular	status	intact
arthroplasty				local	digital block	
ligament	2x	epi/bicath	marble	25%	5%	15%
prep						
Ster. Chlor. Benzoin					debrided / undrained	
irrigated / washed w/ saline					faste / dry	
extremity					foreign material removed	
explored					irradiated / moderate	chronic
repair						
Wound closed w/					wound dehiscent / open	simple
SKIN	#				nylon / prolene / staples	
SUBCUT	#				0 vicryl / chronic	
irrigated / medicated repair					irrigated / medicated	open / chronic

MVA-17



Time \_\_\_\_\_ unchanged. Improved \_\_\_\_\_ re-examined  
 pain at \_\_\_\_\_

signed out to Dr. \_\_\_\_\_

### CLINICAL IMPRESSION:

**contusion**  
 head wrist R/L  
 face hand R/L  
 chest hip R/L  
 abdomen thigh R/L  
 back knee R/L  
 shoulder R/L leg R/L  
 arm R/L ankle R/L  
 elbow R/L foot R/L  
 forearm R/L

**Sprain / strain**  
 neck dorsal lumbar  
 sacral

**concussion**  
 with LOC w/o LOC

**laceration**  
 .....

**DISPOSITION:** ☐ home ☐ admitted ☐ transferred  
**CONDITION:** ☐ unchanged ☒ improved ☐ stable

MD / DO: \_\_\_\_\_

PA: Wanda B. M.D. 10% 215

P.O. Box 2278  
Germantown, MD 20875-2278

ADDRESS SERVICE REQUESTED

012H16208573

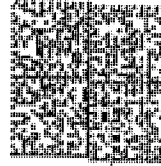
\$00.370

09/30/2005

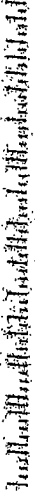
Mailed From 20874

US POSTAGE

Hasler



Allstate  
Market Claim Office  
888 Veterans Memorial Hwy  
Suite 300  
Hauppauge, NY 11788-2940





2125843108

PAYER COPY

I CERTIFY THE CERTIFICATIONS ON THE REVERSE APPLY TO THIS BILL AND ARE MADE A PART HEREOF

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073697



Medical Account Management, Inc.

P.O. Box 10159  
Towson, MD 21285  
Phone: 410-828-0383 • Fax: 410-828-8906

July 11, 2005

Allstate / 212584132  
888 Veterans Memorial Highway  
New York, NY 11788

RE: Shady Grove Adventist Hospital  
Patient: \_\_\_\_\_  
Account #: 26306902  
Date of Service: 6/7/05  
Policy# /Claim#: 212584132  
Total Amount: \$302.27

Dear Sir/Madam:

This office has been requested by Shady Grove Adventist Hospital to submit the above referenced account, along with all the enclosed documentation in order to expedite processing of this account.

In the event you require further assistance in resolving this matter, please contact this office directly, preferably by written correspondence. If immediate assistance is required, contact this office at the number listed above. Thank you for your assistance and cooperation in this matter.

Medical Account Management Inc.  
Billing Department

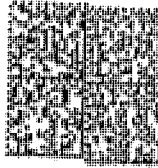
Additional Comments -

Please respond in writing to the address listed above.  
Attn: F. George Lahourcade III - Senior MVA Specialist

Medical Account Management, Inc.

P.O. Box 10159

Fowson, MD 21285



Hasler

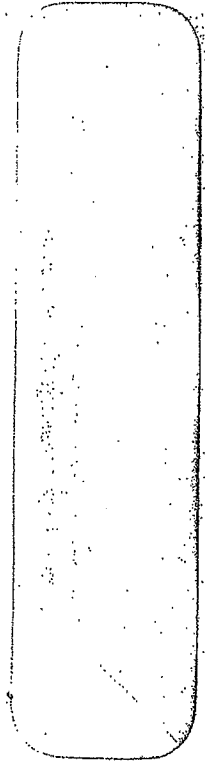
012H16202766

\$00.370

07/11/2005

Mailed From 21204

US POSTAGE



1476472344 44

1476472344 44



09/20/2005 13:54 3015902654

PAGE 02

APPROVED OMB-0938-0005

PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREAALLSTATE  
888 VETERANS HWY  
SUITE 300  
HAUPPAUGE, NY 11788

## HEALTH INSURANCE CLAIM FORM

PICA ☐

1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) <input type="checkbox"/> FECA (SSN) <input checked="" type="checkbox"/> OTHER <input type="checkbox"/>		1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 21258431322AW	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)		4. INSURED'S NAME (Last Name, First Name, Middle Initial)	
3. PATIENT'S BIRTH DATE		7. INSURED'S ADDRESS (No., Street)	
5. PATIENT'S ADDRESS (No., Street)		6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>	
CITY		7. INSURED'S ADDRESS (No., Street)	
STATE MD		CITY	
ZIP CODE		STATE	
8. PATIENT STATUS Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input checked="" type="checkbox"/>		ZIP CODE	
9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)		TELEPHONE (INCLUDE AREA CODE)	
10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) [ ] YES [X] NO b. AUTO ACCIDENT? [X] YES [ ] NO c. OTHER ACCIDENT? [ ] YES [X] NO		11. INSURED'S POLICY GROUP OR FECA NUMBER	
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE (I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.) SIGNED SIGNATURE ON FILE DATE 06/07/2005		13. INSURED'S DATE OF BIRTH MM DD YY SEX M <input type="checkbox"/> F <input type="checkbox"/>	
14. DATE OF CURRENT ILLNESS (Symptoms) OR INJURY (Accident) OR PREGNANCY (LMP)		15. EMPLOYER'S NAME OR SCHOOL NAME	
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE JONATHAN WENK MD		16. EMPLOYER'S NAME OR SCHOOL NAME MBTY	
19. RESERVED FOR LOCAL USE		17. INSURANCE PLAN NAME OR PROGRAM NAME ALLSTATE	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY (RELATE ITEMS 1, 2, 3 OR 4 TO ITEM 24E BY LINE) 1. V71.4 2. 359.09		18. IS THERE ANOTHER HEALTH BENEFIT PLAN? [ ] YES [X] NO If yes, return to and complete item 9 a-d.	
24. DATE(S) OF SERVICE FROM TO		19. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE (I authorize payment of medical benefits to the undersigned physician or supplier for services described below.) SIGNED SIGNATURE ON FILE	
25. FEDERAL TAX I.D. NUMBER 52-1148069		20. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM TO	
26. PATIENT'S ACCOUNT NO. 500861835		21. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM TO	
27. ACCEPT ASSIGNMENT? (For priv. charge, not tick) [X] YES [ ] NO		22. OUTSIDE LAB? [ ] YES [X] NO	
28. TOTAL CHARGE \$ 133.00		23. MEDICATED RESUBMISSION COUPON ORIGINAL REF. NO.	
29. AMOUNT PAID \$ 0.00		24. PRIOR AUTHORIZATION NUMBER	
30. BALANCE DUE \$ 133.00		25. \$ CHARGES	
31. PHYSICIAN'S, SUPPLIER'S, OR OTHER SERVICE PROVIDER'S NAME, ADDRESS, CITY, STATE, ZIP CODE SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE, MD 21297		26. DAYS OR UNITS	
32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ADV HOSP 9901 MEDICAL CENTER DR ROCKVILLE, MD 20850		27. EPSDT Family Plan	
33. SIGNATURE OF PHYSICIAN OR SUPPLIER (I certify that the statements on this request apply to this bill and are made a part thereof.) ALLYN M COHEN MD 09/20/2005		28. EMG	
34. RECEIVED TIME SEP. 20. 1:49PM		29. COD	
35. RECEIVED TIME SEP. 20. 1:49PM		30. RESERVED FOR LOCAL USE	

APPROVED BY AMA COUNCIL ON MEDICAL SERVICE R/881  
PLEASE PRINT OR TYPEAPPROVED OMB-0938-0005 FORM CMS-1500 (12-99) FORM RRS-1500,  
APPROVED OMB-1555 FORM OMB-CP-1500, APPROVED OMB-0720-0001 (CHAMPCONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073701

## Account Ledger

Shady Grove Orthopaedic Associates, P.A.  
9715 Medical Center Drive  
Suite 415  
Rockville, MD 20850

Phone: (301) 340-9200

Tax ID: 521061922

Account: 151210P

SSN:

DOB:

Responsible Party: Self

Insurance 1 (0015785120515) Allstate Insurance

Home Phone:

Work Phone:

Primary Provider: (9) Mark A. Peterson, M.D.

Referring Physician: (5161) MARK PETERSON

Balance of Transactions in Closed Controls								
Bill	Total	Current	1 to 30	31 to 60	61 to 90	91 to 120	121 to 150	Over 1
Bill	\$1,233.00	\$0.00	\$487.00	\$746.00	\$0.00	\$0.00	\$0.00	\$0
No Bill	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0
Type Provider	Service Date	Code	# Description	Charge	Payment	Adjustm		
C (9) Peterson, M.D.	06/15/2005	06/15/2005 99204	1 Office or other outpatient visit for th	\$168.00				
C (9) Peterson, M.D.	06/15/2005	06/15/2005 72100	1 Radiologic examination, spine, lum	\$99.00				
Visit Entry Date: 06/20/2005	Visit Status: Bill		Visit Balance:	\$267.00	\$267.00	\$0.00		\$0
C (12) Birnbaum, P.T.	06/22/2005	06/22/2005 97001	1 Physical therapy evaluation	\$135.00				
C (12) Birnbaum, P.T.	06/22/2005	06/22/2005 97110	1 Therapeutic procedure, one or mor	\$43.00				
C (12) Birnbaum, P.T.	06/22/2005	06/22/2005 97140	2 Manual therapy techniques (eg, mc	\$86.00				
Visit Entry Date: 06/22/2005	Visit Status: Bill		Visit Balance:	\$221.00	\$221.00	\$0.00		\$0
C (12) Birnbaum, P.T.	06/27/2005	06/27/2005 97110	1 Therapeutic procedure, one or mor	\$43.00				
C (12) Birnbaum, P.T.	06/27/2005	06/27/2005 97140	2 Manual therapy techniques (eg, mc	\$86.00				
Visit Entry Date: 06/27/2005	Visit Status: Bill		Visit Balance:	\$129.00	\$129.00	\$0.00		\$0
C (12) Birnbaum, P.T.	06/29/2005	06/29/2005 97110	1 Therapeutic procedure, one or mor	\$43.00				
C (12) Birnbaum, P.T.	06/29/2005	06/29/2005 97140	2 Manual therapy techniques (eg, mc	\$86.00				
Visit Entry Date: 06/29/2005	Visit Status: Bill		Visit Balance:	\$129.00	\$129.00	\$0.00		\$0
C (9) Peterson, M.D.	06/29/2005	06/29/2005 99213	1 Office or other outpatient visit for th	\$100.00				
Visit Entry Date: 07/05/2005	Visit Status: Bill		Visit Balance:	\$100.00	\$100.00	\$0.00		\$0
C (12) Birnbaum, P.T.	07/06/2005	07/06/2005 97110	1 Therapeutic procedure, one or mor	\$43.00				
C (12) Birnbaum, P.T.	07/06/2005	07/06/2005 97140	2 Manual therapy techniques (eg, mc	\$86.00				
Visit Entry Date: 07/06/2005	Visit Status: Bill		Visit Balance:	\$129.00	\$129.00	\$0.00		\$0
C (12) Birnbaum, P.T.	07/08/2005	07/08/2005 99080	1 Report Fee	\$5.00				
P (12) Birnbaum, P.T.	07/08/2005	07/08/2005 019	10 Cash Payment Office Thank You				(\$5.00)	
Visit Entry Date: 07/07/2005	Visit Status: Bill		Visit Balance:	\$0.00	\$5.00		(\$5.00)	\$0
C (12) Birnbaum, P.T.	07/11/2005	07/11/2005 97110	1 Therapeutic procedure, one or mor	\$43.00				
C (12) Birnbaum, P.T.	07/11/2005	07/11/2005 97140	2 Manual therapy techniques (eg, mc	\$86.00				
Visit Entry Date: 07/11/2005	Visit Status: Bill		Visit Balance:	\$129.00	\$129.00	\$0.00		\$0
C (12) Birnbaum, P.T.	07/13/2005	07/13/2005 97110	1 Therapeutic procedure, one or mor	\$43.00				
C (12) Birnbaum, P.T.	07/13/2005	07/13/2005 97140	2 Manual therapy techniques (eg, mc	\$86.00				
Visit Entry Date: 07/13/2005	Visit Status: Bill		Visit Balance:	\$129.00	\$129.00	\$0.00		\$0
<b>Totals:</b>								
Bill: \$1,233.00	No Bill: \$0.00		Total:	\$1,233.00	\$1,238.00	(\$5.00)		\$0

C = Charge; I = Insurance Payment; P = Private Payment; A = Adjustment; F = Insurance Filing; M = Memo  
Showing: Selected Visits from 06/15/2005 - 08/01/2005

• Indicates a preliminary (open) transaction that is subject to review.



09/20/2005 13:54 3015902654

PAGE 01

SHADY GROVE RADIOLOGICAL  
CONSULTANTS, P.A.  
P.O. BOX 17124  
BALTIMORE, MD 21297-1124

LHJ

FACSIMILE TRANSMITTAL COVER PAGE

TO: ALL STATE DAWN M  
DATE: 9-20  
COMPANY: ALLSTATE

FROM: Paul  
PHONE: 301 212 4260  
FAX: 301-590-2654

FAX: 681 425 7740

PAGES 2 (incl. cover sheet)

Remarks:

CHINAVENT SONIC GRATER

Confidentiality notice: This message is for the exclusive use of the person or entity to which it is addressed, and it is CONFIDENTIAL. If you are not the addressee or the agent or employee of the addressee who is responsible for delivering it to the addressee, please do not read, use, disclose, copy or distribute this message.

RECEIVED TIME SEP. 20. 1:49PM

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073703

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073704



PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREAALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Refile

User: bnolan

HEALTH INSURANCE CLAIM FORM									
<div style="display: flex; justify-content: space-between;"> <div> <div> <input type="checkbox"/> PICA </div> <div> <input type="checkbox"/> MEDICAID </div> <div> <input type="checkbox"/> CHAMPUS </div> <div> <input type="checkbox"/> CHAMPVA </div> <div> <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) </div> <div> <input type="checkbox"/> FECA BLK LUNG (SSN) </div> <div> <input checked="" type="checkbox"/> OTHER (ID) </div> </div> <div> 1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1)  0015785120515 </div> </div>									
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)				3. PATIENT'S BIRTH DATE SEX <input checked="" type="checkbox"/> F		4. INSURED'S NAME (Last Name, First Name, Middle Initial)			
5. PATIENT'S ADDRESS (No., Street) CITY STATE MD ZIP CODE TELEPHONE (Include Area Code)				6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>		7. INSURED'S ADDRESS (No., Street) CITY STATE MD ZIP CODE TELEPHONE (INCLUDING AREA CODE)			
9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)				10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> b. AUTO ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		11. INSURED'S POLICY GROUP OR FECA NUMBER 2125843108 a. INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> SEX F <input checked="" type="checkbox"/> b. EMPLOYER'S NAME OR SCHOOL NAME c. INSURANCE PLAN NAME OR PROGRAM NAME ALLSTATE INSURANCE			
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim, I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED SIGNATURE ON FILE DATE 06/15/2005				13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED SIGNATURE ON FILE					
14. DATE OF CURRENT: MM DD YY 05 30 2005 ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP)				15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS. GIVE FIRST DATE MM DD YY		16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY			
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK, A				17a. I.D. NUMBER OF REFERRING PHYSICIAN E54868		18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY			
19. RESERVED FOR LOCAL USE				20. OUTSIDE LAB? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> \$ CHARGES 0.00		22. MEDICAID RESUBMISSION CODE ORIGINAL REF NO.			
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE) 1. 1847.0 2. 1847.2									
24. A DATE(S) OF SERVICE B Place of Service C Type of Service D PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) MODIFIER E DIAGNOSIS CODE F \$ CHARGES G DAYS OR UNITS H EPSDT Family Plan I EMG J COB K RESERVED FOR LOCAL USE 1 06 15 2005 06 15 2005 11 01 99204 12 168 00 1 2 06 15 2005 06 15 2005 11 04 72100 12 99 00 1									
25. FEDERAL TAX I.D. NUMBER SSN EIN 521061922				26. PATIENT'S ACCOUNT NO. 151210P		27. ACCEPT ASSIGNMENT? (For govt. claims see back) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		28. TOTAL CHARGE \$ 267.00	
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE MARK A. PETERSON, M.D. SIGNED 10/25/2005				32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE-ROCKVILLE 9715 MEDICAL CTR DR. SUITE 415 ROCKVILLE, MD 20850		33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO ASSOC 9715 MEDICAL CTR DR. SUITE 415 ROCKVILLE, MD 20850 (301) 251-4143 PIN # GRP 621061922		29. AMOUNT PAID \$ 0.00 30. BALANCE DUE \$ 267.00	

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/88)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500,  
APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMPUS)CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073705



BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

NOTICE: Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

MEDICARE AND CHAMPUS PAYMENTS: A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in the items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claim I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

NOTICE: Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), at 44 USC 3101; 41 CFR 101.11 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. 1 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 2 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil or criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3803 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-26, 75 Security Boulevard, Baltimore, Maryland 21244-1850.



THIRD PARTY  
LINEALITY

THE ASSURANCE OF THE ROPARTY LABELLED WITH 5 CLEARLY  
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 ACCIDENT TO EMPLOYER TO HOLD IN POLICE AND STANDARDS

**ATTORNEY  
INFORMATION**

[illegible]

## WORKALAN'S COMPENSATION INFORMATION

[illegible]

PLEASE READ & SIGN

NO LIABILITY FOR LOSS OF OR DAMAGE TO PERSONAL INFORMATION COVERED BY THE PROTECTION POLICY.

### AUTO ACCIDENT INFORMATION

THE ANSWER TO QUESTION 150011 BY MAIL IN  
JULY 1990 WERE DRAWING OR DRIVING

SHADY GROVE ORTHOPAEDIC ASSOCIATES, P.A.

SHADY GROVE  
ORTHOPAEDIC ASSOCIATES, P.A.  
ORTHOPAEDIC SURGERY  
9715 MEDICAL CENTER DR., #415  
ROCKVILLE, MD 20850

6/15/2005 MAP

151210P

DOB:

PRESENT ILLNESS: comes in today. She is a 30-year-old female who was involved in a motor vehicle accident on 5/30/2005. She was rear-ended on the way home to New York in Delaware. She was ambulatory at the scene. She did not really hurt at the scene, but the next day was having discomfort in the neck, went to Shady Grove Hospital after her boyfriend picked her up. She was evaluated and released. She went back a week later because of continued pain and stiffness in her neck and back. She had x-rays taken of her cervical spine which were normal and she was released. She is still complaining of pain in the neck and the back. She has also complained of pain in the right knee, but this apparently happened prior to the accident. She twisted her foot and hurt her knee at that time.

PHYSICAL EXAM: On exam today, she complains of a lot of discomfort in the cervical region. There is pain in the trapezial region. It does not radiate down the arms. She has very limited motion with attempts at movement of her neck because of the pain. Examination of her back shows she has tenderness along the lower lumbar region. She has good motion. No paraspinal spasms. She is neurovascularly intact in both upper and lower extremities.

X-RAYS: X-ray report of the neck was normal. X-rays of her lumbar spine were taken which were normal.

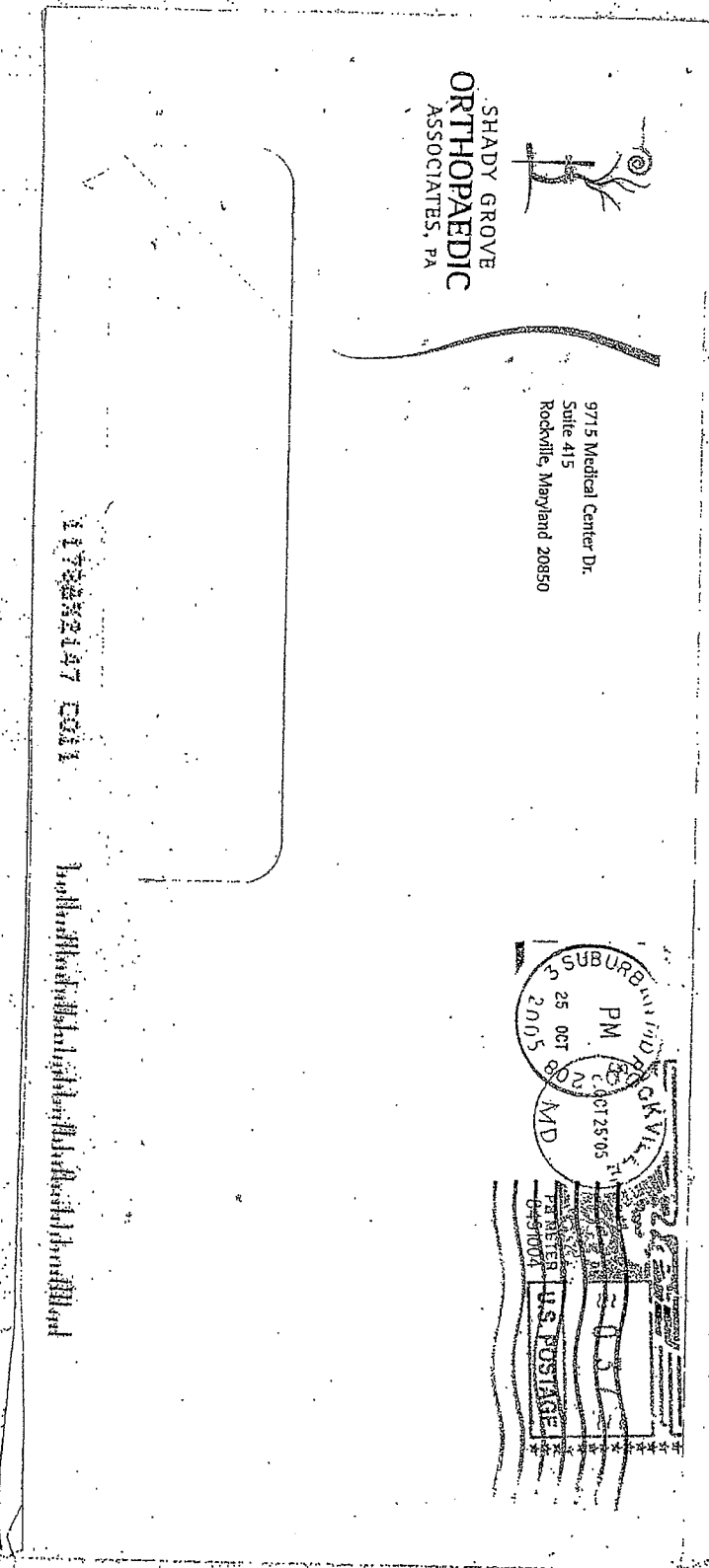
ASSESSMENT: CERVICAL AND LUMBAR STRAIN.

PLAN: I have discussed with her the diagnosis and treatment. I am going to start her on a short course of therapy. I have given her some Vicodin for pain. I told her at this point that I do not think there is any reason she couldn't try working with this though it may be uncomfortable. I would like to see her back in 2 weeks to see how she is doing. /vmq

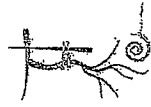
Mark A. Peterson, M.D.

cc: PIP





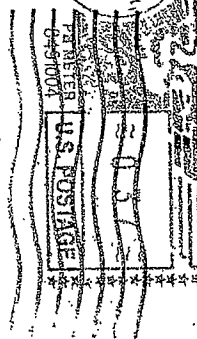
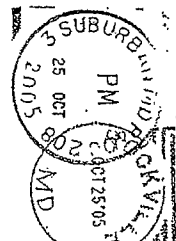
SHADY GROVE  
ORTHOPAEDIC  
ASSOCIATES, PA



9715 Medical Center Dr.  
Suite 415  
Rockville, Maryland 20850

117232147 COLL

Bethesda, Maryland





PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Refile  
User: bnolan

HEALTH INSURANCE CLAIM FORM										PICA <input type="checkbox"/>	
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) <input type="checkbox"/> FECA BLK LUNG (SSN) <input checked="" type="checkbox"/> OTHER (ID) <input type="checkbox"/>										1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1)	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)										0015785120515	
3. PATIENT'S BIRTH DATE MM DD YY M <input type="checkbox"/> F <input checked="" type="checkbox"/>										4. INSURED'S NAME (Last Name, First Name, Middle Initial)	
5. PATIENT'S ADDRESS (No., Street)										6. INSURED'S ADDRESS (No., Street)	
7. PATIENT'S RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>										8. INSURED'S ADDRESS (No., Street)	
9. PATIENT'S STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>										STATE MD	
10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> b. AUTO ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 10d. RESERVED FOR LOCAL USE										11. INSURED'S POLICY GROUP OR FECA NUMBER	
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.										13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below.	
14. DATE OF CURRENT: ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) MM DD YY 05 30 2005										15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS, GIVE FIRST DATE MM DD YY	
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK A										17a. I.D. NUMBER OF REFERRING PHYSICIAN E54868	
19. RESERVED FOR LOCAL USE										20. OUTSIDE LAB? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> \$ CHARGES 0 00	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE) 1. L847.0 2. L847.2 3. L 4. L										22. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.	
23. PRIOR AUTHORIZATION NUMBER										MEDICAL RECORDS ATTACHED	
24. A DATE(S) OF SERVICE B Place of Service C Type of Service D PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) E DIAGNOSIS CODE F \$ CHARGES G DAYS OR UNITS H EPSDT Family Plan I EMG J COB K RESERVED FOR LOCAL USE											
1 06 15 2005 06 15 2005 11 01 99204 12 168 00 1											
2 06 15 2005 06 15 2005 11 04 72100 12 99 00 1											
3											
4											
5											
6											
25. FEDERAL TAX I.D. NUMBER SSN EIN 521061922 <input type="checkbox"/> <input checked="" type="checkbox"/>										26. PATIENT'S ACCOUNT NO. 151210P	
27. ACCEPT ASSIGNMENT? (For govt. claims see back) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>										28. TOTAL CHARGE \$ 267 00	
29. AMOUNT PAID \$ 0 00										30. BALANCE DUE \$ 267 00	
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE MARK A. PETERSON, M.D. 10/26/2005										32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE-ROCKVILLE 9715 MEDICAL CTR DR. SUITE 415 ROCKVILLE, MD 20850	
33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO ASSOC 9715 MEDICAL CTR DR. SUITE 415 ROCKVILLE, MD 20850 (301) 251-4143 PIN # GRP #521061922											

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/93)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500, APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMP)

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073711

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program, but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claims I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

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SHADY GROVE  
ORTHOPAEDIC  
ASSOCIATES, PA

R. Marshall Ackerman, MD  
Jeffrey F. Witte, MD  
Steven L. Tuck, MD

Andrew W. Bender, MD  
Robert W. Palmer, MD  
Mark A. Peterson, MD  
Brett R. Quigley, MD

6/15/2005 MAP

151210P

DOB:

**PRESENT ILLNESS:** comes in today. She is a 30-year-old female who was involved in a motor vehicle accident on 5/30/2005. She was rear-ended on the way home to New York in Delaware. She was ambulatory at the scene. She did not really hurt at the scene, but the next day was having discomfort in the neck, went to Shady Grove Hospital after her boyfriend picked her up. She was evaluated and released. She went back a week later, because of continued pain and stiffness in her neck and back. She had x-rays taken of her cervical spine which were normal and she was released. She is still complaining of pain in the neck and the back. She has also complained of pain in the right knee, but this apparently happened prior to the accident. She twisted her foot and hurt her knee at that time.

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**ASSESSMENT:** CERVICAL AND LUMBAR STRAIN.

**PLAN:** I have discussed with her the diagnosis and treatment. I am going to start her on a short course of therapy. I have given her some Vicodin for pain. I told her at this point that I do not think there is any reason she couldn't try working with this though it may be uncomfortable. I would like to see her back in 2 weeks to see how she is doing. /vmq

Mark A. Peterson, M.D.

cc: PIP



SHADY GROVE  
ORTHOPAEDIC  
ASSOCIATES, PA



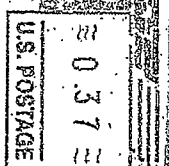
9715 Medical Center Dr.  
Suite 415  
Rockville, Maryland 20850

17732458211

0000 4612458211



PB METER  
8491004





PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Primary  
User: DPILLITTERI

## HEALTH INSURANCE CLAIM FORM

<input type="checkbox"/> PICA <input type="checkbox"/> MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG <input checked="" type="checkbox"/> OTHER (ID)		1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 0015785120515	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial) 15. PATIENT'S ADDRESS (No., Street) CITY STATE ZIP CODE		3. PATIENT'S BIRTH DATE SEX 4. INSURED'S NAME (Last Name, First Name, Middle Initial) 7. INSURED'S ADDRESS (No., Street) CITY STATE ZIP CODE	
5. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial) a. OTHER INSURED'S POLICY OR GROUP NUMBER b. OTHER INSURED'S DATE OF BIRTH c. EMPLOYER'S NAME OR SCHOOL NAME d. INSURANCE PLAN NAME OR PROGRAM NAME		6. PATIENT RELATIONSHIP TO INSURED 8. PATIENT STATUS 10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) b. AUTO ACCIDENT? c. OTHER ACCIDENT? 10d. RESERVED FOR LOCAL USE	
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED SIGNATURE ON FILE DATE 06/15/2005		11. INSURED'S POLICY GROUP OR FECA NUMBER a. INSURED'S DATE OF BIRTH b. EMPLOYER'S NAME OR SCHOOL NAME c. INSURANCE PLAN NAME OR PROGRAM NAME d. IS THERE ANOTHER HEALTH BENEFIT PLAN? 13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below.	
14. DATE OF CURRENT: ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) 05 30 2005 17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK A 19. RESERVED FOR LOCAL USE		15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS, GIVE FIRST DATE 17a. I.D. NUMBER OF REFERRING PHYSICIAN E54868 16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION 18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES 20. OUTSIDE LAB? \$ CHARGES 22. MEDICAID RESUBMISSION CODE 23. PRIOR AUTHORIZATION NUMBER 06152005 SCRIPT	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY, (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE) 1. 1847 0 2. 1847 2		24. A. DATE(S) OF SERVICE B. Place of Service C. Type of Service D. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) E. DIAGNOSIS CODE F. \$ CHARGES G. DAYS OR UNITS H. EPSDT Family Plan I. EMG J. COB K. RESERVED FOR LOCAL USE	
25. FEDERAL TAX I.D. NUMBER 521061922 31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE SANDRA F BIRNBAUM, P.T. SIGNED 06/27/2005		26. PATIENT'S ACCOUNT NO. 151210P 27. ACCEPT ASSIGNMENT? (For govt. claims see back) YES NO 28. TOTAL CHARGE 221.00 29. AMOUNT PAID 0.00 30. BALANCE DUE 221.00	
32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850		33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 (301) 294-1327 PIN # GRP 521061922	

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 3/88)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500, APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMP)

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073716

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED APPLICABLE PROGRAMS.

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information is be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assignor CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program. CHAMPUS makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in the items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black Lung claim I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

**NOTICE:** Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), 44 USC 3101; 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 1, 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS; PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average 15 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-26, 71 Security Boulevard, Baltimore, Maryland 21244-1850.

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ALLSTATE (SG) 073717

L4.1312

**SHADY GROVE ORTHOPAEDIC ASSOCIATES, P.A.**  
**PHYSICAL THERAPY DEPARTMENT**

Patient: \_\_\_\_\_

Date: 6.22.05Diagnosis: Cerv / Lumbar Strain

DOLDOS: \_\_\_\_\_

History: pt is a 30y/o f reports neck 5/3/05 + arm @ elbowPatient Goals: improve, ADL

pain / (B) lumbar pain + some  
X-rays: neck / chest / back results (B) @ 2 quad pain to L

Functional Limitations

Degree of Difficulty

Pain level

Turn head to look painful mod/severe neck +  
reaching overhead mod back pain  
carry left 21 lbs. mod  
lean to pick up mod  
sit 2 hr mod

PMH: diabetes, hypertension, asthmaMeds: aspirin, valium, nerve pain

Objective:

Posture: Mod forward head, mod droop, pt hunched

Lumbar ROM:

Left

Right

Left

Right

AROM Limitations

Repetitive PROM

Flexion:

Flexion: x / x

Extension:

Extension: x / x

Rotation:

Right Rot: x / x

Side Bend:

Left Rot: x / x

Passive SLR:

cm FB 60° BB 42° Korr 25°  
SB R 25° SBL 25° Korr 20°

\* Denotes Pain

\*\* Denotes provocation of radicular symptoms

PROM end feel: pain spring lumbar

Flexibility:

Hip Flexors:

Hamstrings:

Gluteals:

Piriformis:

Quads:

Sensory Testing:

(B) L2 sensation intact  
but to L1 touch

Gross Muscle Strength:

L1-2 Hip Flexion:

L3 Knee Ext:

L4 Ankle DF:

L5 Great Toe Ext:

S1 Ankle PF:

S2 Knee Flexion:

pt clw neck/shoulder on many  
(B) @ L5 except  
shoulders 3/5, mid-thigh 3/5  
@ L5 except  
3/5 mid-thigh 3/5  
lower thigh 3/5

Palpation: min B/L tightness but not sp

Other Testing:

Treatment:

Today: Postural eval, MPN 50m  
can → lumbar, then ex.



Low BACK

Treatment:

Issued HEP of:

skc 10cc 1(B) piriformis 1(B) ham  
ppt 1 (B) ut (B) quadratus

Assessment:

Pt. tolerated Rx.

The pt dx can tolerate strain  
to benefit from P.T. to correct  
abnormal muscle tightness & correct  
muscle imbalances & return to function.

Pt. will benefit from P.T. for the following goals:

STG: Increase ☐ ROM ☐ Flexibility ☐ StrengthDecrease ☐ Pain ☒ Tenderness ☐ Muscle Tone☐ Improve ☐ Posture for:☐ Function for: reach overhead☐ Other:

Tissue proper carry lift 5 lbs

LTG: ☐ Pt. will be able to☐ Pt. will be able to☐ Pt. will be able to☐ Other:

at 1 1/2 - 2 hrs  
proper bend to pick up  
maintain proper posture  
BUT sleep through night  
pt noted to do prior to all (most) activities

Plan:

☒ General Lumbar Stab./LE strengthening, flexibility, and conditioning program:☐ Bike: ☐ Conditioning☒ ROM: ☐ Extension ☐ Flexion ☐ Right Rot. ☐ Left Rot. ☐ Right SB ☐ Left SB☐ Passive ☐ Active Assist ☐ Active☐ Strengthening: ☐ Lumbar ☐ Abdominals ☐ Postural ☐ LE ☐ Other:☐ Stabilization: ☐ Lumbar ☐ Pelvic☐ Stretches: ☐ Hamstrings ☐ Hip Flexors ☐ Gluteals ☐ Piriformis ☐ Quads ☐ Other:☐ Manual Therapy/Mobilizations/Soft Tissue Manipulation☐ CUS to☐ Pelvic Traction: ☐ Supine ☐ Prone☐ E-stim: ☐ Pain ☐ Decrease Muscle Tone☐ Cold ☐ Hot pack☐ Postural Re-ed☒ HEP☐ Other:

Med

Precautions:

Signature:

*[Signature]*

9715 Medical Center Drive • Suite 202 • Rockville, Maryland 20850 • Phone: (301) 294-1327 • Fax: (301) 294-1337



1/4.

9715 Medical Center Drive Suite 202 Rockville, Maryland 20850  
Phone: (301) 294-1327 Fax: (301) 294-1337

6-22-05

Diagnosis:

$$\frac{847.0}{847.2}$$

Physician:

Peterson

Insurance:

PIP/self

See attached  
initial evaluation

[ ]	97001	Initial Evaluation
[ ]	97002	Re-evaluation
[ ]	95851	Goniometry
[ ]	95831	Muscle Testing

Diagnoses		
[ ]	[ ]	97010 Cold/Hot pack
[ ]	[ ]	97012 Mechanical Traction
[ ]	[ ]	97014 Elec. Stim. <del>unattended</del>
[ ]	[ ]	97033 Iontophoresis ::::
[ ]	[ ]	97035 Ultrasound/Phonophoresis
[ ]	[ ]	G0283 Medicare Elec. Stim unattended

Procedures		
[✓]	97110	Therapeutic Exercise
[ ]	97112	Neuromuscular Re-ed
[ ]	97116	Gait Training
[ ]	97124	Massage
		effleurage

- effleurage
- petrissage
- tapotement

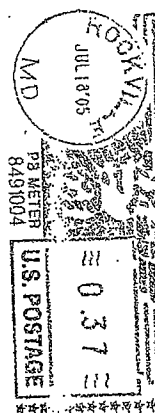
[ ] 97140 Manual Therapy  
joint mobilization  
manual traction  
myofascial release

[ ]	97504	Orthotics Fitting and Training
[ ]	97530	Therapeutic Activities
[ ]	97535	ADL Training

ther		
[ ]	90001	Iontophoresis Pads
[ ]	90003	Theraband
[ ]	90004	No Show

*Sandra Páez*  
Therapist Signature

9715 Medical Center Dr.  
Suite 415  
Rockville, Maryland 20850



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PLEASE DO NOT STAPLE IN THIS AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Primary  
User: DPILLITTER

## HEALTH INSURANCE CLAIM FORM

1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> (ID)		1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 0015785120515	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial) [Blank]		4. INSURED'S NAME (Last Name, First Name, Middle Initial) [Blank]	
5. PATIENT'S ADDRESS (No., Street) [Blank]		6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>	
7. PATIENT'S STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>		8. PATIENT STATUS Employed <input checked="" type="checkbox"/> Full-Time Student <input type="checkbox"/> Part-Time Student <input type="checkbox"/>	
9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial) [Blank]		10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> b. AUTO ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
11. INSURED'S POLICY OR GROUP NUMBER 2125843108		12. INSURED'S DATE OF BIRTH MM DD YY M SEX F <input checked="" type="checkbox"/>	
13. INSURED'S POLICY OR GROUP NAME ALLSTATE INSURANCE		14. IS THERE ANOTHER HEALTH BENEFIT PLAN? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> If yes, return to and complete item 9 a-d.	
15. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED: SIGNATURE ON FILE		16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY	
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK A.		18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY	
19. RESERVED FOR LOCAL USE		20. OUTSIDE LAB? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> CHARGES 0.00	
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE) 1. L847.0 2. L847.2		22. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.	
23. PRIOR AUTHORIZATION NUMBER 06152005 SCRIPT		24. TABLE OF SERVICES	
25. FEDERAL TAX I.D. NUMBER 521061922		26. PATIENT'S ACCOUNT NO. 151210P	
27. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE SANDRA E BIRNBAUM, P.T. SIGNED: 07/01/2005		28. TOTAL CHARGE \$ 129.00	
29. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850		30. AMOUNT PAID \$ 0.00	
31. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 (301) 294-1327 PIN # 521061922		32. BALANCE DUE \$ 129.00	

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 9/89)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500,  
APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMPUS)

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ALLSTATE (SG) 073723

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For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claim: I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

**NOTICE:** Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), an 44 USC 3101; 41 CFR 101-11.6 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the service and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosure are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, "Carrier Medicare Claims Record," published in the Federal Register, Vol. 5 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

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**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation; to the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 380-3812 provide penalties for withholding this information.

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**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

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CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073724



Dr. Sandra F Rimbault, P.T. 4:00 pm 6/27/2005

Co Pay: \$0.00

Superbill #: 67079

Illstate Insurance

Acct ID: 151210P

Post Op: to

Last Visit: 6/22/2005

8470/8472 Neck Sprain

C: \$488.00

30: \$0.00

60: \$0.00

90: \$0.00

120+: \$0.00

Shady Grove Orthopaedic Associates, P.A. - Physical Therapy Department

9715 Medical Center Drive Suite 202 Rockville, Maryland 20850

Phone: (301) 294-1327 Fax: (301) 294-1337

S.P. reports cervical  
latter, but persistent  
neck + CBP

D. MTP to neck/back

x15' prior to rx

Manual car distraction

suboccipital release

Penne Rom spine

(B) deep mass, an pulls

PA glides thoracic

MFR / SOM, Cerv

Amber (int x 20')

flex ex -> suc

Dlee (B) pnf

sh x 30 sec ea (B)

lean sh, (B) glit

sh x 30 sec ea

ppt x 5, (B) LT

+ (B) Amber sh lean to need x 2

ATP: R to pain during Rx session. At P.T.

Sandra Rimbault

Therapist Signature

Evaluation and Testing

[ ] 97001 Initial Evaluation

[ ] 97002 Re-evaluation

[ ] 95851 Goniometry

[ ] 95831 Muscle Testing

Modalities

[ ] 97010 Cold/Hot pack

[ ] 97012 Mechanical Traction

[ ] 97014 Elec. Stim. unattended

[ ] 97033 Iontophoresis

[ ] 97035 Ultrasound/Phonophoresis

[ ] G0283 Medicare Elec. Stim. unattended

Procedures

[ ] 97110 Therapeutic Exercise

[ ] 97112 Neuromuscular Re-ed

[ ] 97116 Gait Training

[ ] 97124 Massage

effleurage

petrissage

tapotement

[ ] 97140 Manual Therapy

joint mobilization

manual traction

myofascial release

[ ] 97504 Orthotics Fitting and Training

[ ] 97530 Therapeutic Activities

[ ] 97535 ADL Training

Other

[ ] 90001 Iontophoresis Pads

[ ] 90003 Theraband

[ ] 90004 No Show



PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Primary

User: DPILLITTERI

HEALTH INSURANCE CLAIM FORM										PICA																																																																																																			
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) <input type="checkbox"/> FECA BLK LUNG (SSN) <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> (ID)										1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 0015785120515																																																																																																			
2. PATIENT'S NAME (Last Name, First Name, Middle Initial) 15. PATIENT'S ADDRESS (No., Street) CITY STATE NY ZIP CODE TELEPHONE (Include Area Code)										3. PATIENT'S BIRTH DATE SEX F <input checked="" type="checkbox"/> M <input type="checkbox"/> 6. CURRENT STATUS Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/> 7. INSURED'S ADDRESS (No., Street) CITY STATE NY ZIP CODE TELEPHONE (INCLUDING AREA CODE)																																																																																																			
8. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial) a. OTHER INSURED'S POLICY OR GROUP NUMBER b. OTHER INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> F <input type="checkbox"/> c. EMPLOYER'S NAME OR SCHOOL NAME d. INSURANCE PLAN NAME OR PROGRAM NAME										10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> b. AUTO ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 11. INSURED'S POLICY GROUP OR FECA NUMBER 2125843108 12. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED SIGNATURE ON FILE DATE 06/15/2005 13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED SIGNATURE ON FILE																																																																																																			
14. DATE OF CURRENT: MM DD YY 05 30 2005 ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) 15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS. GIVE FIRST DATE MM DD YY 16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY 17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK, A 17a. I.D. NUMBER OF REFERRING PHYSICIAN E54868 18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY 19. RESERVED FOR LOCAL USE 20. OUTSIDE LAB? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> \$ CHARGES 0.00 21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE) 1. L847.0 2. L847.2 3. _____ 4. _____										22. MEDICAID RESUBMISSION CODE 23. PRIOR AUTHORIZATION NUMBER 06152005 SCRIPT																																																																																																			
<table border="1"> <thead> <tr> <th>A</th> <th>B</th> <th>C</th> <th>D</th> <th>E</th> <th>F</th> <th>G</th> <th>H</th> <th>I</th> <th>J</th> <th>K</th> </tr> <tr> <th>DATE(S) OF SERVICE</th> <th>Place of Service</th> <th>Type of Service</th> <th>PROCEDURES, SERVICES, OR SUPPLIES (Specify Unusual Circumstances) MODIFIER</th> <th>DIAGNOSIS CODE</th> <th>\$ CHARGES</th> <th>DAYS OR UNITS</th> <th>EPST Family Plan</th> <th>EMG</th> <th>COB</th> <th>RESERVED FOR LOCAL USE</th> </tr> </thead> <tbody> <tr> <td>06 29 2005 06 29 2005</td> <td>11</td> <td>01</td> <td>97110</td> <td>1</td> <td>43 00</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>06 29 2005 06 29 2005</td> <td>11</td> <td>01</td> <td>97140</td> <td>1</td> <td>86 00</td> <td>2</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>										A	B	C	D	E	F	G	H	I	J	K	DATE(S) OF SERVICE	Place of Service	Type of Service	PROCEDURES, SERVICES, OR SUPPLIES (Specify Unusual Circumstances) MODIFIER	DIAGNOSIS CODE	\$ CHARGES	DAYS OR UNITS	EPST Family Plan	EMG	COB	RESERVED FOR LOCAL USE	06 29 2005 06 29 2005	11	01	97110	1	43 00	1					06 29 2005 06 29 2005	11	01	97140	1	86 00	2																																																												24. FEDERAL TAX I.D. NUMBER 521061922 25. PATIENT'S ACCOUNT NO. 151210P 26. ACCEPT ASSIGNMENT? (For govt. claims see back) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 27. TOTAL CHARGE \$ 129.00 28. AMOUNT PAID \$ 0.00 29. BALANCE DUE \$ 129.00 30. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE SANDRA F BIRNBAUM, P.T. SIGNED 07/01/2005 31. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 32. PHYSICIAN'S SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 (301) 294-1327 PIN # 521061922
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(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/68)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500, APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMPUS)

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073726

**BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.**

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 4 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

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Co Pay: \$0.00

Superbill #: 67523  
Allstate Insurance

Acct ID: 151210P

Post Op: to

C: \$488.00

30: \$0.00

Last Visit: 6/22/2005

60: \$0.00

8470

Neck Sprain

90: \$0.00

120+: \$0.00

Shady Grove Orthopaedic Associates, P.A. - Physical Therapy Department

9715 Medical Center Drive Suite 202 Rockville, Maryland 20850

Phone: (301) 294-1327 Fax: (301) 294-1337

8: Neck & back pain  
muscles; but feeling  
some help  
O Suboccipital release  
from upper  
neck on 1st  
MPJ 8mm canister  
PT guides surgical  
cut & suture  
JTB then ex-  
all 1000  
Bpm's stretch  
Bum stretch  
B glut stretch  
more B mid Havers  
Bag strengthening x10m  
BUT 1 crater sh  
um bag red so.  
App: 1 case 1 ex.  
Cut by

*Shady Grove*  
Therapist Signature

Evaluation and Testing

☐ 97001 Initial Evaluation  
☐ 97002 Re-evaluation  
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Other

☐ 90001 Iontophoresis Pads  
☐ 90003 Theraband  
☐ 90004 No Show



PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

CH57

Type: Primary  
User: DPILLITTERI

HEALTH INSURANCE CLAIM FORM										PICA <input type="checkbox"/>
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) <input type="checkbox"/> FECA BLK LUNG (SSN) <input checked="" type="checkbox"/> OTHER (ID) <input type="checkbox"/>										1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1)
(Medicare #) (Medicaid #) (Sponsor's SSN) (VA File #)										0015785120515
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)					3. PATIENT'S BIRTH DATE		4. INSURED'S NAME (Last Name, First Name, Middle Initial)		5. INSURED'S ADDRESS (No., Street)	
5. PATIENT'S ADDRESS (No., Street)					6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>		7. INSURED'S ADDRESS (No., Street)		8. INSURED'S CITY	
CITY					8. PATIENT STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>		CITY		STATE NY	
ZIP CODE					Employed <input checked="" type="checkbox"/> Full-Time Student <input type="checkbox"/> Part-Time Student <input type="checkbox"/>		ZIP CODE		TELEPHONE (INCLUDING AREA CODE) (631) 404-0014	
9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)					10. IS PATIENT'S CONDITION RELATED TO:		11. INSURED'S POLICY GROUP OR FECA NUMBER			
a. OTHER INSURED'S POLICY OR GROUP NUMBER					a. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		2125843108 2/25/84/3/32			
b. OTHER INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> SEX F <input type="checkbox"/>					b. AUTO ACCIDENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		b. EM DL NAME			
c. EMPLOYER'S NAME OR SCHOOL NAME					c. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		c. INSURANCE PLAN NAME OR PROGRAM NAME			
d. INSURANCE PLAN NAME OR PROGRAM NAME					10d. RESERVED FOR LOCAL USE		ALLSTATE INSURANCE			
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.					13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below.		d. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, return to and complete item 9 a-d.			
SIGNED SIGNATURE ON FILE DATE 06/15/2005					SIGNED SIGNATURE ON FILE					
14. DATE OF CURRENT: MM DD YY 05 30 2005 ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP)					15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS. GIVE FIRST DATE MM DD YY		16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY			
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK, A					17a. I.D. NUMBER OF REFERRING PHYSICIAN E54868		18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY			
19. RESERVED FOR LOCAL USE					20. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO \$ CHARGES 0 00		22. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.			
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE)					23. PRIOR AUTHORIZATION NUMBER 06152005 SCRIPT					
1. 1847.0					3. 1					
2. 1847.2					4. 1					
24. A DATE(S) OF SERVICE					B Place of Service		C Type of Service		D PROCEDURES, SERVICES, OR SUPPLIES (Specify Unusual Circumstances) CPT/HCPCS MODIFIER	
From MM DD YY To MM DD YY									E DIAGNOSIS CODE	
07 06 2005 07 06 2005					11 01		97110		1	
07 06 2005 07 06 2005					11 01		97140		1	
25. FEDERAL TAX I.D. NUMBER SSN EIN 521061922 <input type="checkbox"/> <input checked="" type="checkbox"/>					26. PATIENT'S ACCOUNT NO. 151210P		27. ACCEPT ASSIGNMENT? (For govt. claims see back) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		28. TOTAL CHARGE \$ 129.00	
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE SANDRA F BIRNBAUM, P.T. SIGNED PT15703 07/11/2005					32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850		29. AMOUNT PAID \$ 0.00		30. BALANCE DUE \$ 129.00	
							33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 (301) 294-1327 PIN # GRP 521061922			

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 9/88)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500,  
APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMPI

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073729

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED APPLICABLE PROGRAMS.

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information is guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program; it makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in the items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black Lung claim I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

**NOTICE:** Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), 44 USC 3101, 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. 1 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 2 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil or criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 380: 3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average 11 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-26, 7500 Security Boulevard, Baltimore, Maryland 21244-1850.

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073730

# Shady Grove Orthopaedic Associates, Physical Therapy Department

9715 Medical Center Drive • Suite 202 • Rockville, Maryland 20850  
Phone: 301-294-1327 Fax: 301-294-1337

Patient: \_\_\_\_\_

Date: 6/15/08Diagnosis: Cervical & lumbar strain

Date of Illness/Surgery: \_\_\_\_\_

Precautions/Specific Instructions: Pain & strength

Frequency: 1 Q 3 4 5 sessions/week for 1 Q 3 4 \_\_\_\_\_ weeks

Follow-up Appointment: \_\_\_\_\_ weeks

☐ Cervical ☐ Lumbar ☐ Spine☐ Cervicalgia☐ Lumbago☐ Spondylosis☐ Disc: ☐ Degen. ☐ HNP☐ Radiculopathy: ☐ Left ☐ Right☐ Stenosis☐ Shoulder: ☐ Left ☐ Right☐ RC Tendonitis☐ Adhesive Capsulitis☐ Sprain/Strain☐ Impingement☐ Instability: ☐ Ant. ☐ Post. ☐ Multi☐ Dislocation ☐ Subluxation☐ Fracture: \_\_\_\_\_☐ Total Shoulder Replacement☐ Elbow: ☐ Left ☐ Right☐ Epicondylitis: ☐ Lat. ☐ Med.☐ Sprain/Strain: ☐ Ulnar ☐ Radial☐ Fracture: \_\_\_\_\_☐ Wrist: ☐ Left ☐ Right☐ Carpal Tunnel☐ Arthritis☐ Fracture: ☐ Colles☐ Other: \_\_\_\_\_☐ Hip: ☐ Left ☐ Right☐ Trochanteric Bursitis☐ Osteoarthritis☐ Total Hip Replacement☐ Knee: ☐ Left ☐ Right☐ ACL Tear: ☐ Partial ☐ Full☐ Meniscus: ☐ Med. ☐ Lat☐ Patellofemoral Pain Syndrome☐ Patellar Instability: ☐ Sublux. ☐ Disloc.☐ MCL Sprain: Grade: \_\_\_\_\_☐ Patellar Tendonitis☐ Osteoarthritis☐ Plicae☐ Iliotibial Band Syndrome☐ Total Knee Replacement☐ Ankle: ☐ Left ☐ Right☐ Sprain: ☐ Inversion ☐ Eversion☐ Tendonitis: ☐ Achilles ☐ Peroneals☐ Achilles Rupture☐ Fracture: \_\_\_\_\_

## Modalities and Procedures

☐ Evaluate and Treat☐ Modalities☐ Cold/Hot Packs☐ Ultrasound☐ Phonophoresis☐ Iontophoresis☐ Electrical Stimulation☐ Soft Tissue Manipulation☐ Manual Therapy☐ Traction: ☐ Cerv. ☐ Lumbar☐ Strengthening☐ Isometric☐ Isotonic☐ P.R.E.☐ Range of Motion☐ Passive☐ Active Assist☐ Active☐ Stretching☐ PF Taping☐ Proprioception☐ Lumbar Stabilization☐ Posture/Mechanics☐ Williams Flexion☐ McKenzie Extension☐ Gait Training: ☐ NWB ☐ TT ☐ WBAT☐ Home Exercise Program☐ Other: \_\_\_\_\_Physician's Signature: Michael A. Stinson

## Disclosure Statement

This is to notify you that Shady Grove Orthopaedic Associates, P.A. Physical Therapy Department is a wholly owned department of Shady Grove Orthopaedic Associates, P.A. We believe our facility provides the highest quality of physical therapy, however, you are free to obtain physical therapy services from any licensed practitioner.

Acknowledged: \_\_\_\_\_

This document certifies that the prescribed physical therapy is a medical necessity.



Dr. Sandra F. Birnbaum, P.T. 12:30 pm 7/6/2005  
Co Pay: \$0.00

Superbill #: 68167  
State Insurance

Acct ID: 151210P

Post Op: to

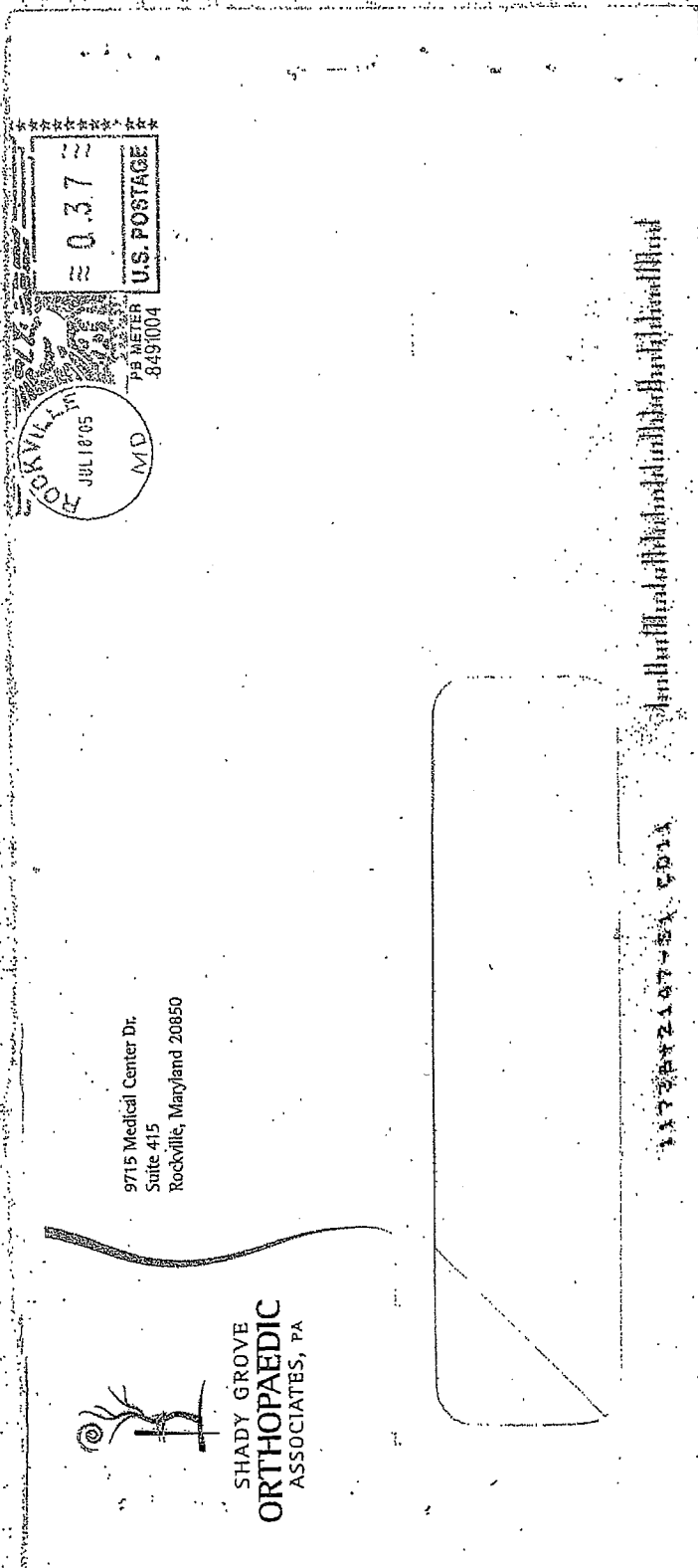
Last Visit: 6/29/2005 8470 Neck Sprain  
C: \$746.00 30: \$0.00 60: \$0.00 90: \$0.00 120+: \$0.00

Shady Grove Orthopaedic Associates, P.A. - Physical Therapy Department

9715 Medical Center Drive Suite 202 Rockville, Maryland 20850  
Phone: (301) 294-1327 Fax: (301) 294-1337

S. Pt makes little (HHS permit) Evaluation and Testing  
Buddy - Lt Ank  
need LBP. Can't do  
pain right side walking, sit 2-3 hrs  
O. Arden. Under FR. 30 min PT  
BB 310\* SBR 420 SBL 430  
Rot R 85% Rot L 85%\*  
Can Arden FR 190 BB 580\*  
SBL 440\* SBR 400 Rot L 60%\*  
Rot R 60%\*  
Valpation TP tenderness in  
ligaments @ UT / Lumb  
paravertebral  
Manual cmtx (suboccipital  
release PRN C-spine,  
upper lumb cur -> lumb  
Ther ex -> D see (Dell, B)  
function / gait & lean stable  
@ UT (check in / lumb bag needed)  
M.P. Hum in labor 2d 2nd pain lumb  
remitt. suggest ant PT R/W x 2 wks  
Audu B. PT  
Therapist Signature

Modalities  
[ ] 97001 Initial Evaluation  
[ ] 97002 Re-evaluation  
[ ] 95851 Goniometry  
[ ] 95831 Muscle Testing  
[ ] 97010 Cold/Hot pack  
[ ] 97012 Mechanical Traction  
[ ] 97014 Elec. Stim. unattended  
[ ] 97033 Iontophoresis  
[ ] 97035 Ultrasound/Phonophoresis  
[ ] G0283 Medicare Elec. Stim unattended  
Procedures  
[ ] 97110 Therapeutic Exercise  
[ ] 97112 Neuromuscular Re-ed  
[ ] 97116 Gait Training  
[ ] 97124 Massage  
[ ] 97140 Manual Therapy  
effleurage  
petrissage  
tapotement  
joint mobilization  
manual traction  
myofascial release  
[ ] 97504 Orthotics Fitting and Training  
[ ] 97530 Therapeutic Activities  
[ ] 97535 ADL Training  
Other  
[ ] 90001 Iontophoresis Pads  
[ ] 90003 Theraband  
[ ] 90004 No Show





PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA.ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738Type: Refile  
User: bnolan

4313-2

LH801

HEALTH INSURANCE CLAIM FORM										PICA <input type="checkbox"/>	
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG (SSN) <input checked="" type="checkbox"/> OTHER <input type="checkbox"/> (ID)										1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1)	
										0015785120515	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)											
3. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial)											
4. PATIENT'S RELATIONSHIP TO INSURED											
5. PATIENT STATUS											
6. EMPLOYMENT? (CURRENT OR PREVIOUS)											
7. AUTO ACCIDENT? PLACE (State)											
8. OTHER ACCIDENT?											
9. INSURED'S POLICY GROUP OR FECA NUMBER											
10. IS THERE ANOTHER HEALTH BENEFIT PLAN?											
11. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below.											
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. (I also request payment of government benefits either to myself or to the party who accepts assignment below.)											
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16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION											
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE											
18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES											
19. RESERVED FOR LOCAL USE											
20. OUTSIDE LAB? \$ CHARGES											
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE)											
22. MEDICAID RESUBMISSION CODE											
23. PRIOR AUTHORIZATION NUMBER											
24. A DATE(S) OF SERVICE B C D E F G H I J K											
25. FEDERAL TAX I.D. NUMBER SSN EIN											
26. PATIENT'S ACCOUNT NO.											
27. ACCEPT ASSIGNMENT? (For govt. claims see back)											
28. TOTAL CHARGE											
29. AMOUNT PAID											
30. BALANCE DUE											
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.)											
32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office)											
33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE #											

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/88)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500,  
APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMPUS)CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073735

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED FOR APPLICABLE PROGRAMS.

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#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

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**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil or criminal litigation related to the operation of CHAMPUS.

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**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average 15 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-26, 75 Security Boulevard, Baltimore, Maryland 21244-1850.

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ALLSTATE (SG) 073736



# Shady Grove Orthopaedic Associates, Physical Therapy Department

9715 Medical Center Drive • Suite 202 • Rockville, Maryland 20850  
Phone: 301-294-1327 Fax: 301-294-1337

Patient: \_\_\_\_\_

Date: 6/15/08Diagnosis: Cervical & lumbar strain

Date of Illness/Surgery: \_\_\_\_\_

Precautions/Specific Instructions: Pain & strength

Frequency: 1 Q 3 4 5 sessions/week for 1 Q 3 4 \_\_\_\_\_ weeks

Follow-up Appointment: \_\_\_\_\_ weeks

☐ Cervical ☐ Lumbar - Spine☐ Cervicalgia☐ Lumbago☐ Spondylosis☐ Disc: ☐ Degen. ☐ HNP☐ Radiculopathy: ☐ Left ☐ Right☐ Stenosis☐ Shoulder: ☐ Left ☐ Right☐ RC Tendinitis☐ Adhesive Capsulitis☐ Sprain/Strain☐ Impingement☐ Instability: ☐ Ant. ☐ Post. ☐ Multi☐ Dislocation ☐ Subluxation☐ Fracture: \_\_\_\_\_☐ Total Shoulder Replacement☐ Elbow: ☐ Left ☐ Right☐ Epicondylitis: ☐ Lat. ☐ Med.☐ Sprain/Strain: ☐ Ulnar ☐ Radial☐ Fracture: \_\_\_\_\_☐ Wrist: ☐ Left ☐ Right☐ Carpal Tunnel☐ Arthritis☐ Fracture: ☐ Colles☐ Other: \_\_\_\_\_☐ Hip: ☐ Left ☐ Right☐ Trochanteric Bursitis☐ Osteoarthritis☐ Total Hip Replacement☐ Knee: ☐ Left ☐ Right☐ ACL Tear: ☐ Partial ☐ Full☐ Meniscus: ☐ Med. ☐ Lat☐ Patellofemoral Pain Syndrome☐ Patellar Instability: ☐ Sublux ☐ Disloc☐ MCL Sprain: Grade \_\_\_\_\_☐ Patellar Tendinitis☐ Osteoarthritis☐ Plicae☐ Iliotibial Band Syndrome☐ Total Knee Replacement☐ Ankle: ☐ Left ☐ Right☐ Sprain: ☐ Inversion ☐ Eversion☐ Tendinitis: ☐ Achilles ☐ Peroneals☐ Achilles Rupture☐ Fracture: \_\_\_\_\_

## Modalities and Procedures

☐ Evaluate and Treat☐ Modalities☐ Cold/Hot Packs☐ Ultrasound☐ Phonophoresis☐ Iontophoresis☐ Electrical Stimulation☐ Soft Tissue Manipulation☐ Manual Therapy☐ Traction: ☐ Cerv. ☐ Lumbar☐ Strengthening☐ Isometric☐ Isotonic☐ P.R.E.☐ Range of Motion☐ Passive☐ Active Assist☐ Active☐ Stretching☐ PF Taping☐ Proprioception☐ Lumbar Stabilization☐ Posture/Mechanics☐ Williams Flexion☐ McKenzie Extension☐ Gait Training: ☐ NWB ☐ TT ☐ WBAT☐ Home Exercise Program☐ Other: \_\_\_\_\_Physician's Signature: Mark Peterson

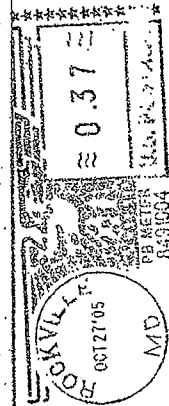
## Disclosure Statement

This is to notify you that Shady Grove Orthopaedic Associates, P.A. Physical Therapy Department is a wholly owned department of Shady Grove Orthopaedic Associates, P.A. We believe our facility provides the highest quality of physical therapy, however, you are free to obtain physical therapy services from any licensed practitioner.

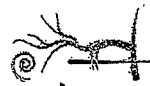
Acknowledged: \_\_\_\_\_

This document certifies that the prescribed physical therapy is a medical necessity.

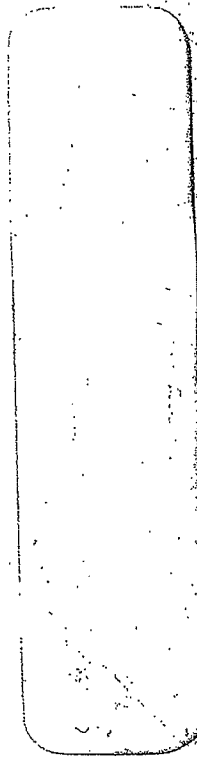




9715 Medical Center Dr.  
Suite 415  
Rockville, Maryland 20850



SHADY GROVE  
ORTHOPAEDIC  
ASSOCIATES, PA



CONFIDENTIAL



PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Primary  
User: JROBERTS

## HEALTH INSURANCE CLAIM FORM

1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG <input type="checkbox"/> OTHER <input type="checkbox"/>		1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1)	
(Medicare #) (Medicaid #) (Sponsor's SSN) (VA File #) (SSN or ID) (SSN) (ID)		0015785120515	
2. PATIENT'S NAME (Last Name, First Name, Middle Initial)			
SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F			
3. PATIENT RELATIONSHIP TO INSURED			
Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>			
4. PATIENT STATUS			
Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>			
Employed <input checked="" type="checkbox"/> Full-Time Student <input type="checkbox"/> Part-Time Student <input type="checkbox"/>			
5. IS PATIENT'S CONDITION RELATED TO:			
a. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
b. AUTO ACCIDENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PLACE (State)			
c. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
10d. RESERVED FOR LOCAL USE			
11. INSURED'S POLICY GROUP OR FECA NUMBER			
2125843108 2125843132			
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below.			
13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below.			
14. DATE OF CURRENT: ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP)			
15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS, GIVE FIRST DATE			
16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION			
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE			
18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES			
19. RESERVED FOR LOCAL USE			
20. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE)			
22. MEDICAID RESUBMISSION CODE			
23. MEDICAL RECORDS ATTACHED			
24. A DATE(S) OF SERVICE B C D E F G H I J K			
From To Place of Service Type of Service PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT/HCPCS MODIFIER DIAGNOSIS CODE \$ CHARGES DAYS OR UNITS EPSDT Family Plan EMG COB RESERVED FOR LOCAL USE			
06/29/2005 06/29/2005 11 01 99213 1 100 00 1			
25. FEDERAL TAX I.D. NUMBER SSN EIN 26. PATIENT'S ACCOUNT NO. 27. ACCEPT ASSIGNMENT? (For govt. claims see back)			
521061922 151210P YES NO			
28. TOTAL CHARGE 29. AMOUNT PAID 30. BALANCE DUE			
\$ 100.00 \$ 0.00 \$ 100.00			
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.)			
32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office)			
33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE #			
AUTOMATED SIGNATURE MARK A. PETERSON, M.D. 07/06/2005 SHADY GROVE - GERMANTOWN 9715 MEDICAL CTR SUITE 415 ROCKVILLE, MD 20850 SHADY GROVE ORTHO ASSOC 9715 MEDICAL CTR DR. SUITE 415 ROCKVILLE, MD 20850 (301) 251-4143 PIN # 521061922			

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/68)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500, APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMPUS)

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ALLSTATE (SG) 073741.



BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED APPLICABLE PROGRAMS.

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information is guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program. It makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in the items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claim I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

**NOTICE:** Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), at 44 USC 3101; 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. 1 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 2 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil or criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 380 3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

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ALLSTATE (SG) 073742



SHADY GROVE  
ORTHOPAEDIC  
ASSOCIATES, PA

R. Marshall Ackerman, MD  
Jeffrey R. Witte, MD  
Steven L. Tuck, MD

Andrew W. Be  
Robert W. Pa  
Mark A. Pete  
Brett R. Qui

06/29/05 MAP

151210P DOB:

returns today for follow-up of her neck, and her back. She is making some progress with therapy, though she is still very stiff.

On exam, she still complains of stiffness with rotation, but no radicular pain.

ASSESSMENT: CERVICAL LUMBAR STRAIN.

PLAN: At this point she is making slow progress. I told her to continue with therapy. She may try to continue working, even though she has some discomfort. I told her this will not cause any further problems to her neck or back. I will see her back in four weeks if she is still living in town, otherwise I will see her back on an as-needed basis. /syp

Mark A. Peterson, M.D.

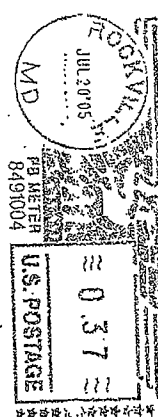
cc: PIP





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9715 Medical Center Dr.  
Suite 415  
Rockville, Maryland 20850



727555 + 234567 = 962122

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for ensuring transparency and accountability in financial management. This section also outlines the various methods used to collect and analyze data, highlighting the role of technology in streamlining these processes.

2. The second part of the document focuses on the implementation of internal controls designed to prevent fraud and mismanagement. It details the specific measures taken to safeguard assets and ensure compliance with relevant regulations. Furthermore, it addresses the challenges faced by organizations in enforcing these controls effectively across different departments and locations.

3. The third part of the document explores the impact of external factors on organizational performance. It examines how market fluctuations, regulatory changes, and technological advancements can influence business outcomes. By analyzing historical trends and current market conditions, the document provides insights into potential risks and opportunities for growth.

4. Finally, the fourth part of the document offers recommendations for improving overall operational efficiency. It suggests adopting best practices from leading organizations and investing in employee training programs to enhance skill sets. Additionally, it advocates for regular communication and collaboration between stakeholders to foster a culture of continuous improvement and innovation.

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ALLSTATE (SG) 073745



[REDACTED]



PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Refile  
User: bnolan

HEALTH INSURANCE CLAIM FORM										PICA																																																																																																																																												
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) <input type="checkbox"/> FECA BLK LUNG (SSN) <input checked="" type="checkbox"/> OTHER <input type="checkbox"/> (ID)										1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 0015785120515																																																																																																																																												
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9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial) a. OTHER INSURED'S POLICY OR GROUP NUMBER b. OTHER INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> SEX <input type="checkbox"/> F <input type="checkbox"/> c. EMPLOYER'S NAME OR SCHOOL NAME d. INSURANCE PLAN NAME OR PROGRAM NAME										11. INSURED'S I.D. NUMBER 2125843108 a. INSURANCE PLAN NAME OR PROGRAM NAME ALLSTATE INSURANCE d. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, return to and complete item 9 a-d.																																																																																																																																												
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED SIGNATURE ON FILE DATE 06/15/2005										13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED SIGNATURE ON FILE																																																																																																																																												
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25. FEDERAL TAX I.D. NUMBER SSN EIN 521061922 <input type="checkbox"/> <input checked="" type="checkbox"/>										26. PATIENT'S ACCOUNT NO. 151210P 27. ACCEPT ASSIGNMENT? (For govt. claims see back) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO																																																																																																																																												
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) AUTOMATED SIGNATURE SANDRA F BIRNBAUM, P.T. SIGNED 06/15/05 DATE 10/26/2005										32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850																																																																																																																																												
33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 (301) 294-1327 PIN # GRP #521061922										28. TOTAL CHARGE \$ 129.00 29. AMOUNT PAID \$ 0.00 30. BALANCE DUE \$ 129.00																																																																																																																																												

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/89)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500,  
APPROVED OMB-1215 FORM OWOP-1500, APPROVED OMB-0720-001 (CHAMP

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073747

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For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active-duty member of the Uniformed Services of a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

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The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

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**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and/or the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claims adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

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According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average 10 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-26, 7500 Security Boulevard, Baltimore, Maryland 21244-1850.

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073748

# Shady Grove Orthopaedic Associates, Physical Therapy Department

9715 Medical Center Drive • Suite 202 • Rockville, Maryland 20850  
Phone: 301-294-1327 Fax: 301-294-1337

Patient: \_\_\_\_\_

Date: 6/15/08

Diagnosis: Cervical & lumbar strain

Date of Illness/Surgery: \_\_\_\_\_

Precautions/Specific Instructions: non-strength

Frequency: 1 Q3 4 5 sessions/week for 1 Q3 4 \_\_\_\_\_ weeks

Follow-up Appointment: \_\_\_\_\_ weeks

- ☐ Cervical ☐ Lumbar - Spine  
☐ Cervicalgia  
☐ Lumbago  
☐ Spondylosis  
☐ Disc: ☐ Degen. ☐ HNP  
☐ Radiculopathy: ☐ Left ☐ Right  
☐ Stenosis

- ☐ Shoulder: ☐ Left ☐ Right  
☐ RC Tendonitis  
☐ Adhesive Capsulitis  
☐ Sprain/Strain  
☐ Impingement  
☐ Instability: ☐ Ant. ☐ Post. ☐ Multi  
☐ Dislocation ☐ Subluxation  
☐ Fracture: \_\_\_\_\_  
☐ Total Shoulder Replacement

- ☐ Elbow: ☐ Left ☐ Right  
☐ Epicondylitis: ☐ Lat. ☐ Med.  
☐ Sprain/Strain: ☐ Ulnar ☐ Radial  
☐ Fracture: \_\_\_\_\_

- ☐ Wrist: ☐ Left ☐ Right  
☐ Carpal Tunnel  
☐ Arthritis  
☐ Fracture: ☐ Colles  
☐ Other: \_\_\_\_\_

- ☐ Hip: ☐ Left ☐ Right  
☐ Trochanteric Bursitis  
☐ Osteoarthritis  
☐ Total Hip Replacement

- ☐ Knee: ☐ Left ☐ Right  
☐ ACL Tear: ☐ Partial ☐ Full  
☐ Meniscus: ☐ Med. ☐ Lat  
☐ Patellofemoral Pain Syndrome  
☐ Patellar Instability: ☐ Sublux. ☐ Disloc  
☐ MCL Sprain: Grade \_\_\_\_\_  
☐ Patellar Tendonitis  
☐ Osteoarthritis  
☐ Plicae  
☐ Iliotibial Band Syndrome  
☐ Total Knee Replacement

- ☐ Ankle: ☐ Left ☐ Right  
☐ Sprain: ☐ Inversion ☐ Eversion  
☐ Tendonitis: ☐ Achilles ☐ Peroneals  
☐ Achilles Rupture  
☐ Fracture: \_\_\_\_\_

## Modalities and Procedures

### ☐ Evaluate and Treat

- ☐ Modalities  
☐ Cold/Hot Packs  
☐ Ultrasound  
☐ Phonophoresis  
☐ Iontophoresis  
☐ Electrical Stimulation  
☐ Soft Tissue Manipulation  
☐ Manual Therapy  
☐ Traction: ☐ Cerv. ☐ Lumbar

- ☐ Strengthening  
☐ Isometric  
☐ Isotonic  
☐ P.R.E.  
☐ Range of Motion  
☐ Passive  
☐ Active Assist  
☐ Active

- ☐ Stretching  
☐ PF Taping  
☐ Proprioception  
☐ Lumbar Stabilization  
☐ Posture/Mechanics  
☐ Williams Flexion  
☐ McKenzie Extension  
☐ Gait Training: ☐ NWB ☐ TT ☐ WBAT  
☐ Home Exercise Program  
☐ Other: \_\_\_\_\_

Physician's Signature: \_\_\_\_\_

## Disclosure Statement

This is to notify you that Shady Grove Orthopaedic Associates, P.A. Physical Therapy Department is a wholly owned department of Shady Grove Orthopaedic Associates, P.A. We believe our facility provides the highest quality of physical therapy, however, you are free to obtain physical therapy services from any licensed practitioner.

Acknowledged: \_\_\_\_\_

This document certifies that the prescribed physical therapy is a medical necessity.



Dr. Sandra E. Dimas, P.T. 4:00 pm 6/29/2005  
Co Pay: \$0.00

Superbill #: 67523  
Allstate Insurance

Acct ID: 151210P

Post Op:

to

Last Visit: 6/22/2005 8470 Neck Sprain  
C: \$488.00 30: \$0.00 60: \$0.00 90: \$0.00 120+: \$0.00

Shady Grove Orthopaedic Associates, P.A. - Physical Therapy Department

9715 Medical Center Drive Suite 202 Rockville, Maryland 20850  
Phone: (301) 294-1327 Fax: (301) 294-1337

8. Neck / back pain  
muscles; but therapy  
seems to be helping  
O Suboccipital release  
PROM isps  
Manual car tx  
MPM 80m computer  
PA glides forward  
Cerv x 20ms  
Jts flex ex  
Jlt 10 sec  
Bx pin stretch  
B hum stretch  
B glt stretch  
prone B mid thorax  
big strengthening x 10 sec  
Bx 1/2 water str  
hum big red so.  
App. release 5 ex.  
Cerv Rx  
Sandra Paul

Evaluation and Testing

[ ] 97001 Initial Evaluation  
[ ] 97002 Re-evaluation  
[ ] 95851 Goniometry  
[ ] 95831 Muscle Testing

Modalities

[ ] 97010 Cold/Hot pack  
[ ] 97012 Mechanical Traction  
[ ] 97014 Elec. Stim. unattended  
[ ] 97033 Iontophoresis  
[ ] 97035 Ultrasound/Phonophoresis  
[ ] G0283 Medicare Elec. Stim. unattended

Procedures

[ ] 97110 Therapeutic Exercise  
[ ] 97112 Neuromuscular Re-ed.  
[ ] 97116 Gait Training  
[ ] 97124 Massage

effleurage  
petrissage  
tapotement

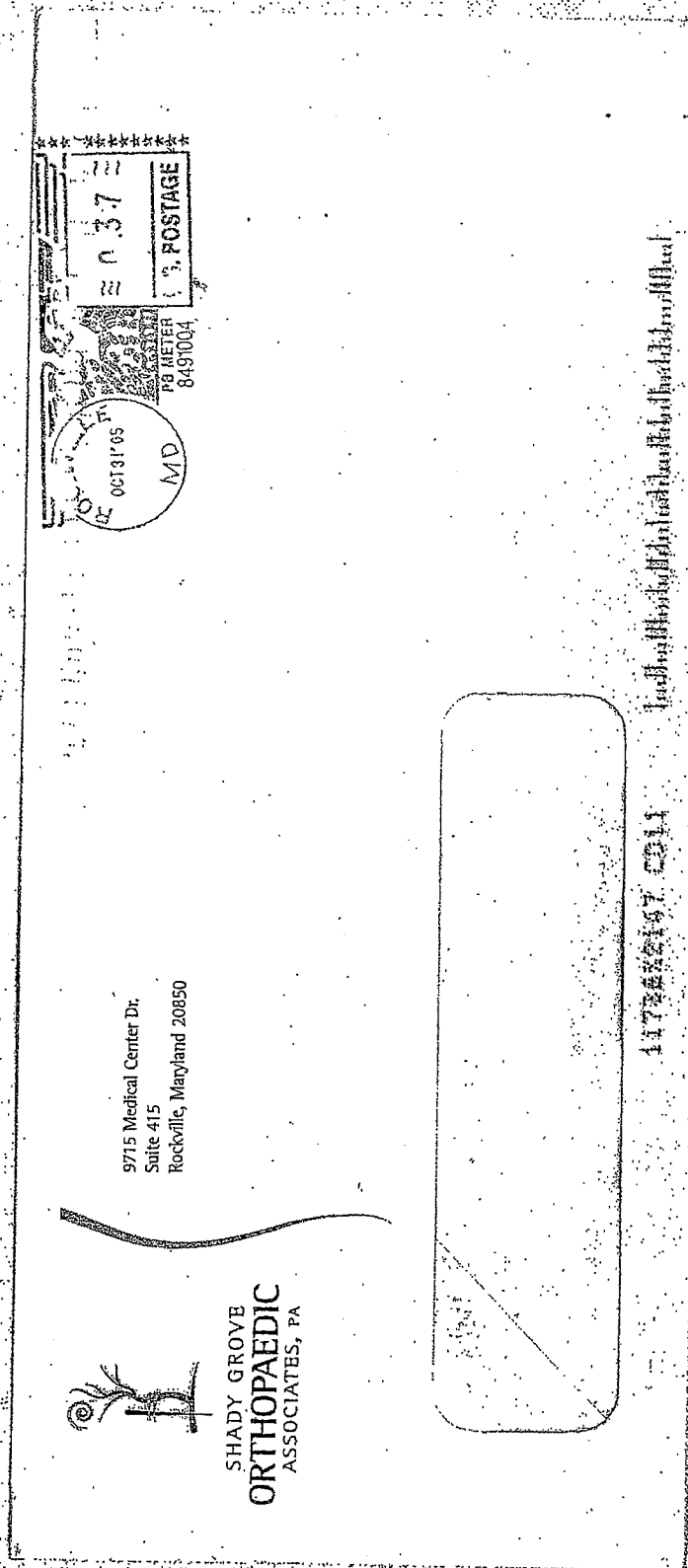
[ ] 97140 Manual Therapy  
joint mobilization  
manual traction  
myofascial release

[ ] 97504 Orthotics Fitting and Training  
[ ] 97530 Therapeutic Activities  
[ ] 97535 ADL Training

Other

[ ] 90001 Iontophoresis Pads  
[ ] 90003 Theraband  
[ ] 90004 No Show  
[ ]  
[ ]

Therapist Signature







PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREAALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Primary

User: DPILLITTERI

HEALTH INSURANCE CLAIM FORM										PICA <input type="checkbox"/>
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPVA <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG <input type="checkbox"/> OTHER <input type="checkbox"/> (ID) <input checked="" type="checkbox"/>										1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 0015785120515
2. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>										3. INSURED'S DATE OF BIRTH MM DD YY M SEX F <input checked="" type="checkbox"/>
4. PATIENT STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>										5. EMPLOYER'S NAME OR SCHOOL NAME ALLSTATE INSURANCE
6. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> b. AUTO ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>										7. INSURED'S POLICY GROUP OR FECA NUMBER 2425843108
8. INSURANCE PLAN NAME OR PROGRAM NAME ALLSTATE INSURANCE										9. IS THERE ANOTHER HEALTH BENEFIT PLAN? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> If yes, return to and complete item 9 a-d.
10. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED SIGNATURE ON FILE DATE 06/15/2005										11. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED SIGNATURE ON FILE
12. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP). MM DD YY 05 30 2005										13. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS. GIVE FIRST DATE MM DD YY
14. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE PETERSON, MARK A										15. I.D. NUMBER OF REFERRING PHYSICIAN E54868
16. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY										17. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY
18. OUTSIDE LAB? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> \$ CHARGES 0.00										19. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.
20. PRIOR AUTHORIZATION NUMBER 07112005 SCRIPT										21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE)
22. DATE(S) OF SERVICE MM DD YY MM DD YY 07 11 2005 07 11 2005										23. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT/HCPCS MODIFIER
24. DIAGNOSIS CODE 1										25. \$ CHARGES 43 00
26. DATE(S) OF SERVICE MM DD YY MM DD YY 07 11 2005 07 11 2005										27. DIAGNOSIS CODE 1
28. \$ CHARGES 86 00										29. DAYS OR UNITS 2
25. FEDERAL TAX I.D. NUMBER 521061922										26. PATIENT'S ACCOUNT NO. 151210P
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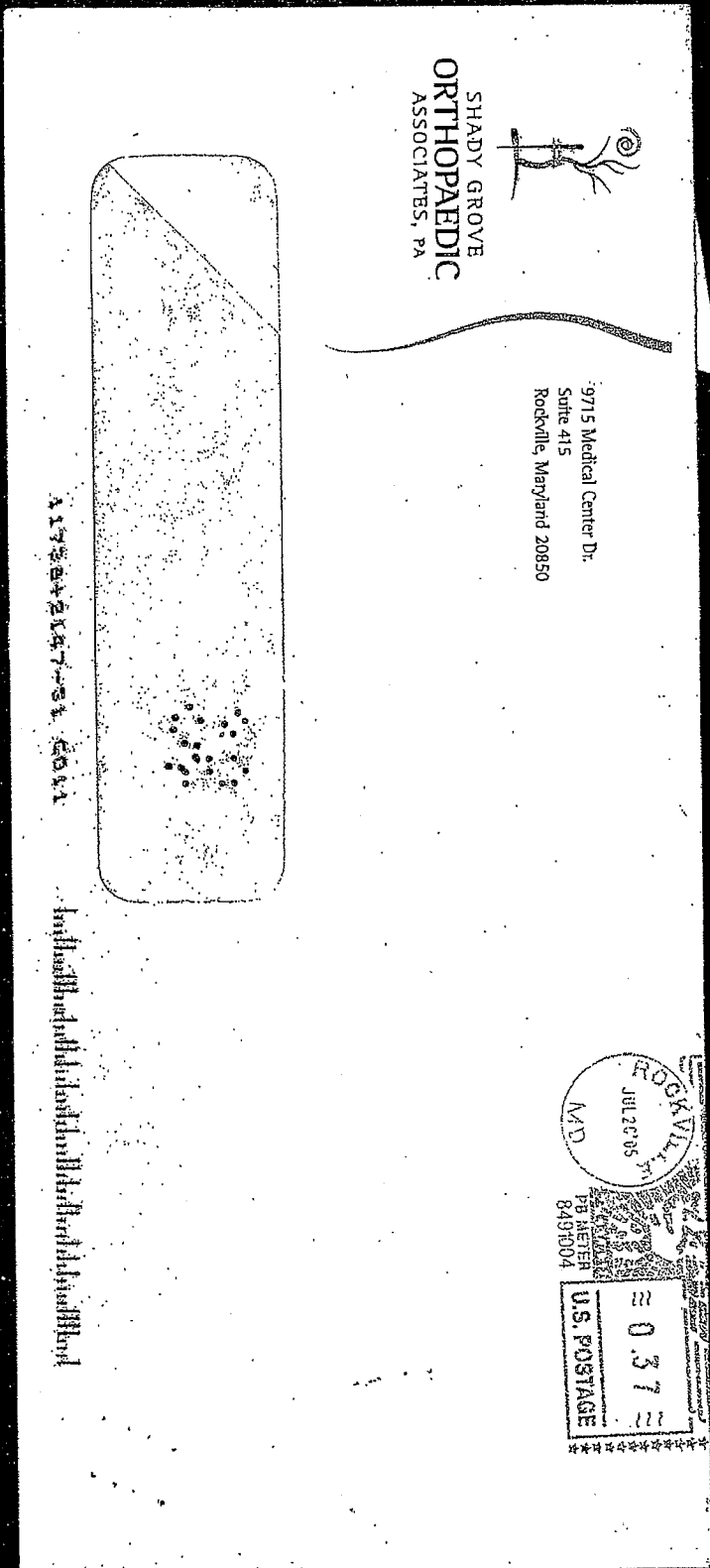
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PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE INSURANCE  
1 INDEPENDENT HILL  
#201  
FARMINGVILLE, NY 11738

Type: Primary

User: DPILLITTERI

# HEALTH INSURANCE CLAIM FORM

1. MEDICARE <input type="checkbox"/> (Medicare #) MEDICAID <input type="checkbox"/> (Medicaid #) CHAMPUS <input type="checkbox"/> (Sponsor's SSN) CHAMPVA <input type="checkbox"/> (VA File #) GROUP HEALTH PLAN <input type="checkbox"/> (SSN or ID) FECA BLK LUNG <input type="checkbox"/> (SSN) OTHER <input checked="" type="checkbox"/> (ID)		1a. INSURED'S I.D. NUMBER (FOR PROGRAM IN ITEM 1) 0015785120515																																																																																																																																																																																																																																																																									
2. PATIENT'S SEX M <input type="checkbox"/> F <input checked="" type="checkbox"/>		3. PATIENT'S RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>																																																																																																																																																																																																																																																																									
4. PATIENT'S STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/> Employed <input checked="" type="checkbox"/> Full-Time Student <input type="checkbox"/> Part-Time Student <input type="checkbox"/>		5. INSURED'S POLICY GROUP OR FECA NUMBER 2125843108																																																																																																																																																																																																																																																																									
6. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial) a. OTHER INSURED'S POLICY OR GROUP NUMBER b. OTHER INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> F <input type="checkbox"/> c. EMPLOYER'S NAME OR SCHOOL NAME d. INSURANCE PLAN NAME OR PROGRAM NAME		7. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> b. AUTO ACCIDENT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> c. OTHER ACCIDENT? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> 10d. RESERVED FOR LOCAL USE																																																																																																																																																																																																																																																																									
11. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED <u>SIGNATURE ON FILE</u> DATE <u>06/15/2005</u>																																																																																																																																																																																																																																																																											
12. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) MM DD YY <u>05 30 2005</u>																																																																																																																																																																																																																																																																											
13. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS, GIVE FIRST DATE MM DD YY 17a. I.D. NUMBER OF REFERRING PHYSICIAN <u>E54868</u>																																																																																																																																																																																																																																																																											
14. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY 18. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY																																																																																																																																																																																																																																																																											
15. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE <u>PETERSON MARK A</u>																																																																																																																																																																																																																																																																											
16. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO \$ CHARGES <u>0.00</u>																																																																																																																																																																																																																																																																											
17. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.																																																																																																																																																																																																																																																																											
18. PRIOR AUTHORIZATION NUMBER <u>07112005 SCRIPT</u>																																																																																																																																																																																																																																																																											
19. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1, 2, 3 OR 4 TO ITEM 24E BY LINE) 1. <u>L847.0</u> 2. <u>L847.2</u>																																																																																																																																																																																																																																																																											
<table border="1"> <thead> <tr> <th colspan="2">A</th> <th colspan="2">B</th> <th colspan="2">C</th> <th colspan="2">D</th> <th colspan="2">E</th> <th colspan="2">F</th> <th colspan="2">G</th> <th colspan="2">H</th> <th colspan="2">I</th> <th colspan="2">J</th> <th colspan="2">K</th> </tr> <tr> <th colspan="2">DATE(S) OF SERVICE</th> <th colspan="2">Place of Service</th> <th colspan="2">Type of Service</th> <th colspan="2">PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) GPT/HOP/PS MODIFIER</th> <th colspan="2">DIAGNOSIS CODE</th> <th colspan="2">\$ CHARGES</th> <th colspan="2">DAYS OR UNITS</th> <th colspan="2">EPSDT Family Plan</th> <th colspan="2">EMG</th> <th colspan="2">COB</th> <th colspan="2">RESERVED FOR LOCAL USE</th> </tr> </thead> <tbody> <tr> <td>07.13.2005</td> <td>07.13.2005</td> <td>11</td> <td>01</td> <td></td> <td></td> <td>97110</td> <td></td> <td></td> <td>1</td> <td>43</td> <td>00</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>07.13.2005</td> <td>07.13.2005</td> <td>11</td> <td>01</td> <td></td> <td></td> <td>97140</td> <td></td> <td></td> <td>1</td> <td>86</td> <td>00</td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>				A		B		C		D		E		F		G		H		I		J		K		DATE(S) OF SERVICE		Place of Service		Type of Service		PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) GPT/HOP/PS MODIFIER		DIAGNOSIS CODE		\$ CHARGES		DAYS OR UNITS		EPSDT Family Plan		EMG		COB		RESERVED FOR LOCAL USE		07.13.2005	07.13.2005	11	01			97110			1	43	00	1										07.13.2005	07.13.2005	11	01			97140			1	86	00	2																																																																																																																																																																																									
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20. FEDERAL TAX I.D. NUMBER <u>521061022</u> SSN <input type="checkbox"/> EIN <input checked="" type="checkbox"/>																																																																																																																																																																																																																																																																											
21. PATIENT'S ACCOUNT NO. <u>151210P</u>																																																																																																																																																																																																																																																																											
22. ACCEPT ASSIGNMENT? (For govt. claims see back) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>																																																																																																																																																																																																																																																																											
23. TOTAL CHARGE \$ <u>129.00</u> 24. AMOUNT PAID \$ <u>0.00</u> 25. BALANCE DUE \$ <u>129.00</u>																																																																																																																																																																																																																																																																											
26. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850																																																																																																																																																																																																																																																																											
27. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE ORTHO PT DEPT 9715 MEDICAL CTR D SUITE 202 ROCKVILLE, MD 20850 (301) 294-1327 PIN # <u>521061022</u>																																																																																																																																																																																																																																																																											

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 9/88)

PLEASE PRINT OR TYPE

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500, APPROVED OMB-1215 FORM OWCP-1500, APPROVED OMB-0720-001 (CHAMP

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073758

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED FOR APPLICABLE PROGRAMS.

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black Lung claims I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

**NOTICE:** Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), and 44 USC 3101-41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, 'Carrier Medicare Claims Record,' published in the Federal Register, Vol. 55 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 28, 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and/or the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claims adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3801-3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

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Dr. Sandra F Birnbaum, P.T. 4:00 pm 7/13/2005  
Co Pay: \$0.00

Superbill #: 69402  
State Insurance

Acct ID: 151210P

Post Op: to

Last Visit: 7/8/2005 8470 Neck Sprain  
C: \$980.00 30: \$0.00 60: \$0.00 90: \$0.00 120+: \$0.00

**Shady Grove Orthopaedic Associates, P.A. - Physical Therapy Department**

9715 Medical Center Drive Suite 202 Rockville, Maryland 20850  
Phone: (301) 294-1327 Fax: (301) 294-1337

3. Neck feeling better, but  
back pain persists.  
O. manual cr tx  
Suboccipital release  
Kren C-spine  
B Scep nodes  
B arm pulls  
MFR/DM cr → lumbar  
MFR to neck/back  
Lumbar prior to Rx;  
Ther ex →  
BUT Clever str  
See 1000 B perform  
B glub B beam str  
PPT x10. 2 prev B aid  
Tray 1 liner tray x10  
MPT 1/2 lb/10 min ptp  
Sensation @ C6, but tp tenderness/  
pain persists when palp.  
C6 PT.

**Evaluation and Testing**

[ ] 97001 Initial Evaluation  
[ ] 97002 Re-evaluation  
[ ] 95851 Goniometry  
[ ] 95831 Muscle Testing

**Modalities**

[ ] 97010 Cold/Hot pack  
[ ] 97012 Mechanical Traction  
[ ] 97014 Elec. Stim. unattended  
[ ] 97033 Iontophoresis  
[ ] 97035 Ultrasound/Phonophoresis  
[ ] G0283 Medicare Elec. Stim unattended

**Procedures**

[ ] 97110 Therapeutic Exercise  
[ ] 97112 Neuromuscular Re-ed  
[ ] 97116 Gait Training  
[ ] 97124 Massage  
[ ] 97140 Manual Therapy  
effleurage  
petrissage  
tapotement  
joint mobilization  
manual traction  
myofascial release  
[ ] 97504 Orthotics Fitting and Training  
[ ] 97530 Therapeutic Activities  
[ ] 97535 ADL Training

**Other**

[ ] 90001 Iontophoresis Pads  
[ ] 90003 Theraband  
[ ] 90004 No Show

Sandra Paul

Therapist Signature

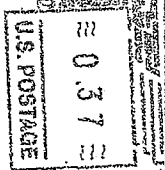


SHADY GROVE  
ORTHOPAEDIC  
ASSOCIATES, PA

9715 Medical Center Dr.  
Suite 415  
Rockville, Maryland 20850



BB MEYER  
848 R004



1172882147-2011

1172882147-2011





PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

ALLSTATE  
888 VETERANS HWY  
SUITE 300  
HAUPPAUGE, NY 11763

APPROVED OMB-0938-0008

1/14/07

## HEALTH INSURANCE CLAIM FORM

PICA ☐

1. MEDICARE <input type="checkbox"/> (Medicare #)		MEDICAID <input type="checkbox"/> (Medicaid #)		CHAMPUS <input type="checkbox"/> (Sponsor's SSN)		CHAMPVA <input type="checkbox"/> (VA File #)		GROUP HEALTH PLAN <input type="checkbox"/> (SSN or ID)		FECA BLK LUNG <input type="checkbox"/> (SSN)		OTHER <input checked="" type="checkbox"/> (ID)		1a. INSURED'S I.D. NUMBER 21258431322AW		1b. INSURED'S ADDRESS (No., Street) SAME		1c. INSURED'S POLICY GROUP OR FECA NUMBER CLEANING AUTHORITY			
SEX Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>														1d. INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> F <input type="checkbox"/>				1e. EMPLOYER'S NAME OR SCHOOL NAME ALLSTATE			
2. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>		3. PATIENT STATUS Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input checked="" type="checkbox"/>		4. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		5. AUTO ACCIDENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		6. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		7. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		8. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		9. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		10. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		11. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		12. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
13. PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO b. AUTO ACCIDENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO c. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO														14. INSURED'S DATE OF BIRTH MM DD YY M <input type="checkbox"/> F <input type="checkbox"/>				15. EMPLOYER'S NAME OR SCHOOL NAME CLEANING AUTHORITY			
16. INSURED'S POLICY GROUP OR FECA NUMBER ALLSTATE														17. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				18. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
19. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO														20. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				21. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
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(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/88) PLEASE PRINT OR TYPE  
Restart # ( ) 1) Form (PRI) Line (DP)

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90) FORM RRG-1500,  
APPROVED OMB-0938-0008 FORM OWCP-1500, APPROVED OMB-0720-0001 (CI)

CONFIDENTIAL  
(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073763

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

NOTICE: Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge, and the patient is responsible only for the deductible, coinsurance, and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured"; i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424.32).

NOTICE: Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), and 44 USC 3101; 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies, for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, "Carrier Medicare Claims Record," published in the Federal Register, Vol. 65 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed. Feb. 28, 1990, See ESA-5, ESA-8, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS, PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and/or the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claims adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3801-3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

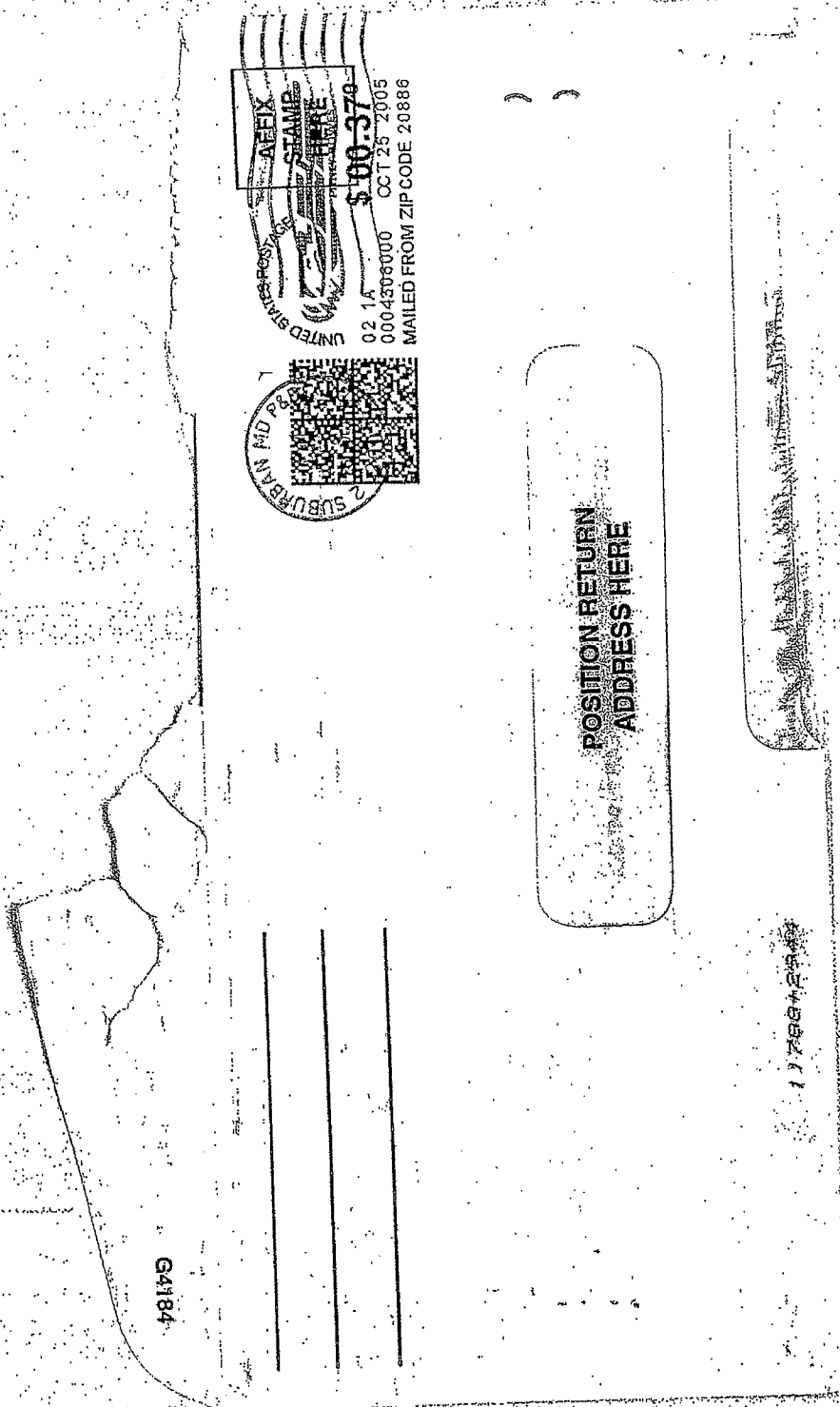
I further agree to accept, as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductibles, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

NOTICE: This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average 10 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-28, 7500 Security Boulevard, Baltimore, Maryland 21244-1850.

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073764







ALLSTATE  
 PLEASE DO NOT STAPLE IN THIS AREA  
 888 VETERANS HWY  
 SUITE 300  
 HAUPPAUGE, NY 11788

APPROVED OMB-0938-0008

HEALTH INSURANCE CLAIM FORM										PICA
1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN <input type="checkbox"/> FECA BLK LUNG <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> (ID)										1a. INSURED'S I.D. NUMBER 21258431822AW
6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>										7. INSURED'S ADDRESS (No., Street) SAME
8. PATIENT STATUS Single <input type="checkbox"/> Married <input type="checkbox"/> Other <input checked="" type="checkbox"/>										CITY STATE ZIP CODE TELEPHONE (INCLUDE AREA CODE)
10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO										11. INSURED'S POLICY GROUP OR FECA NUMBER CLEANING AUTHORITY
12. PATIENT'S OR AUTHORIZED PERSON'S SIGNATURE I authorize the release of any medical or other information necessary to process this claim. I also request payment of government benefits either to myself or to the party who accepts assignment below. SIGNED <u>SIGNATURE ON FILE</u> DATE <u>09/20/2005</u>										13. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. SIGNED <u>SIGNATURE ON FILE</u>
14. DATE OF CURRENT: ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) MM DD YY <u>09/20/2005</u>										15. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS. GIVE FIRST DATE MM DD YY <u>09/20/2005</u>
17. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE BRETT GAMMA MD										17a. I.D. NUMBER OF REFERRING PHYSICIAN OTH000
19. RESERVED FOR LOCAL USE										20. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO \$ CHARGES
21. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY. (RELATE ITEMS 1, 2, 3 OR 4 TO ITEM 24E BY LINE) 1. <u>V22.1</u> 2. <u>625.9</u>										22. MEDICAID RESUBMISSION CODE ORIGINAL REF. NO.
24. A B C D E F G H I J K DATE(S) OF SERVICE From To Place of Service Type of Service PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) CPT/HCPCS MODIFIER DIAGNOSIS CODE \$ CHARGES DAYS EPSDT OR Family Plan EMG COB RESERVED FOR LOCAL USE 1. 09/20/2005 09/20/2005 23 4 76815 26 1, 2 139.50 1 2. 09/20/2005 09/20/2005 23 4 76817 26 1, 2 254.00 1										23. PRIOR AUTHORIZATION NUMBER
25. FEDERAL TAX I.D. NUMBER SSN EIN 52-1148069 <input type="checkbox"/> <input checked="" type="checkbox"/>										26. PATIENT'S ACCOUNT NO. 500861835
27. ACCEPT ASSIGNMENT? (For govt. claims, see back) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO										28. TOTAL CHARGE \$ 393.50
29. AMOUNT PAID \$ 0.00										30. BALANCE DUE \$ 393.50
31. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (I certify that the statements on the reverse apply to this bill and are made a part thereof.) BRUCE J BORTNICK MD SIGNED 10/25/2005 DATE										32. NAME AND ADDRESS OF FACILITY WHERE SERVICES WERE RENDERED (If other than home or office) SHADY GROVE ADV HOSP 9901 MEDICAL CENTER DR ROCKVILLE, MD 20850
33. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE # SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE, MD 21297										PIN# GRP#

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/88)

PLEASE PRINT OR TYPE

Restart # ( 132 ) Form (PRI) Line (DP)

APPROVED OMB-0938-0008 FORM CMS-1500 (12-90), FORM RRB-1500, APPROVED OMB-1215-0055 FORM OWCP-1500, APPROVED OMB-0720-0001 (CH)

CONFIDENTIAL  
 (PERSONAL INFORMATION REDACTED)  
 ALLSTATE (SG) 073767

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

NOTICE: Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

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#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black-Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

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The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

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**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, "Carrier Medicare Claims Record," published in the Federal Register, Vol. 55 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed. Feb. 28 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

**FOR CHAMPUS CLAIMS: PRINCIPLE PURPOSE(S):** To evaluate eligibility for medical care provided by civilian sources and to issue payment upon establishment of eligibility and determination that the services/supplies received are authorized by law.

**ROUTINE USE(S):** Information from claims and related documents may be given to the Dept. of Veterans Affairs, the Dept. of Health and Human Services and/or the Dept. of Transportation consistent with their statutory administrative responsibilities under CHAMPUS/CHAMPVA; to the Dept. of Justice for representation of the Secretary of Defense in civil actions; to the Internal Revenue Service, private collection agencies, and consumer reporting agencies in connection with recoupment claims; and to Congressional Offices in response to inquiries made at the request of the person to whom a record pertains. Appropriate disclosures may be made to other federal, state, local, foreign government agencies, private business entities, and individual providers of care, on matters relating to entitlement, claim adjudication, fraud, program abuse, utilization review, quality assurance, peer review, program integrity, third-party liability, coordination of benefits, and civil and criminal litigation related to the operation of CHAMPUS.

**DISCLOSURES:** Voluntary; however, failure to provide information will result in delay in payment or may result in denial of claim. With the one exception discussed below, there are no penalties under these programs for refusing to supply information. However, failure to furnish information regarding the medical services rendered or the amount charged would prevent payment of claims under these programs. Failure to furnish any other information, such as name or claim number, would delay payment of the claim. Failure to provide medical information under FECA could be deemed an obstruction.

It is mandatory that you tell us if you know that another party is responsible for paying for your treatment. Section 1128B of the Social Security Act and 31 USC 3801 3812 provide penalties for withholding this information.

You should be aware that P.L. 100-503, the "Computer Matching and Privacy Protection Act of 1988", permits the government to verify information by way of computer matches.

#### MEDICAID PAYMENTS (PROVIDER CERTIFICATION)

I hereby agree to keep such records as are necessary to disclose fully the extent of services provided to individuals under the State's Title XIX plan and to furnish information regarding any payments claimed for providing such services as the State Agency or Dept. of Health and Human Services may request.

I further agree to accept as payment in full, the amount paid by the Medicaid program for those claims submitted for payment under that program, with the exception of authorized deductible, coinsurance, co-payment or similar cost-sharing charge.

**SIGNATURE OF PHYSICIAN (OR SUPPLIER):** I certify that the services listed above were medically indicated and necessary to the health of this patient and were personally furnished by me or my employee under my personal direction.

**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-0008. The time required to complete this information collection is estimated to average 1 minutes per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have any comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, N2-14-26, 75C Security Boulevard, Baltimore, Maryland 21244-1850.

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ALLSTATE (SG) 073768



Shady Grove Adventist Hospital  
9901 Medical Center Drive Rockville, MD 20850  
Imaging Department  
Phone (301) 279-6065

NAME:

MRN: 0861835

XRAY#: 78-51-34

REQUESTING PHYSICIAN: BRETT GAMMA, M.D.

ADMITTING PHYSICIAN: BRETT GAMMA, M.D.

ORDER: 2550150

RESULT: 1697307

LOCATION: ERD-S

ACCT: 000026784033

DOB:

DATE/TIME OF EXAM: 09/20/2005

9:06:06AM

ADDENDUM: 0

CLINICAL HISTORY: +PREG

N TRANSVAG ULT OB

8476835

76817

CLINICAL HISTORY: Patient is pregnant and presents with pelvic pain. Uncertain of her LMP.

## OB SONOGRAM

Both transabdominal and endovaginal examinations were performed. The size of the uterus is 9.6 x 5.5 x 6.8 cm. There is an intrauterine gestational sac with mean diameter of 7.7 mm corresponding to 5 weeks 5 day menstrual age. Within the gestational sac there is a well defined 3 mm yolk sac. No fetal pole is identified. No evidence of a subchorionic hemorrhage. There is a 2.3 x 1.4 x 1.8 cm unilocular corpus luteal cyst identified within the right ovary, the overall size of which is 4.2 x 3.8 x 2.9 cm. The left ovary measures 3.5 x 2.1 x 2.1 cm.

## IMPRESSION:

1. 5 week 5 day intrauterine gestation with yolk sac identified. No fetal pole at this time.
2. Right corpus luteal cyst measuring 2.3 cm in maximum diameter. Follow up sonogram is recommended in 1-2 weeks.

DICTATED BY: BRUCE BORTNICK, MD

THIS REPORT HAS BEEN ELECTRONICALLY SIGNED.

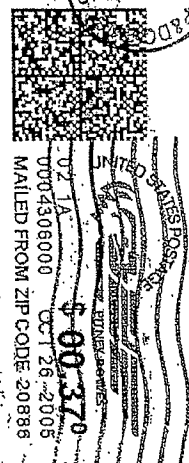
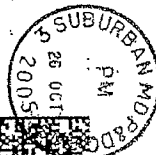
CEB109/20/2005-12:48

Page 1 of 1

Verified

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073769

SHADY GROVE RADIOLOGICAL CONSULTANTS PA  
PO BOX 17124  
BALTIMORE, MD 21297-1124



117508-2950

117508-2950





PLEASE  
DO NOT  
STAPLE  
IN THIS  
AREA

OCT 13 2005

ALLSTATE  
22600 GATEWAY CENTER DR  
CLARKSBURG, MD 20871-2004

LHJ7

Reset to 2125843108

<input checked="" type="checkbox"/> PICA APPROVED OMB-0938-0008 <b>HEALTH INSURANCE CLAIM FORM</b>		1. MEDICARE <input type="checkbox"/> MEDICAID <input type="checkbox"/> CHAMPUS <input type="checkbox"/> CHAMPVA <input type="checkbox"/> GROUP HEALTH PLAN (SSN or ID) <input type="checkbox"/> FECA BLK LUNG (SSN) <input type="checkbox"/> OTHER (ID) <input checked="" type="checkbox"/>		2. INSURED'S ID NUMBER (FOR PROGRAM IN ITEM 1) <b>2125843132</b>	
3. PATIENT'S NAME (Last Name, First Name, Middle Initial) <b>PATIENT'S NAME</b>		3. PATIENT'S BIRTH DATE MM DD YY <input type="checkbox"/> M <input type="checkbox"/> DD <input type="checkbox"/> YY <input type="checkbox"/> SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F		4. INSURED'S NAME (Last Name, First Name, Middle Initial) <b>SAME</b>	
5. PATIENT'S ADDRESS (No., Street) <b>PATIENT'S ADDRESS</b>		6. PATIENT RELATIONSHIP TO INSURED Self <input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Child <input type="checkbox"/> Other <input type="checkbox"/>		7. INSURED'S ADDRESS (No., Street) <b>SAME</b>	
8. PATIENT STATUS Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Other <input type="checkbox"/>		9. OTHER INSURED'S NAME (Last Name, First Name, Middle Initial) <b>OTHER INSURED'S NAME</b>		10. IS PATIENT'S CONDITION RELATED TO: a. EMPLOYMENT? (CURRENT OR PREVIOUS) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO b. AUTO ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO c. OTHER ACCIDENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
11. INSURED'S POLICY GROUP OR FECA NUMBER <b>ALLSTATE</b>		12. INSURED'S DATE OF BIRTH MM DD YY <input type="checkbox"/> M <input type="checkbox"/> DD <input type="checkbox"/> YY <input type="checkbox"/> SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F		13. EMPLOYER'S NAME OR SCHOOL NAME <b>EMPLOYER'S NAME</b>	
14. IS THERE ANOTHER HEALTH BENEFIT PLAN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If yes, return to and complete item 9 a-d.		15. INSURED'S OR AUTHORIZED PERSON'S SIGNATURE I authorize payment of medical benefits to the undersigned physician or supplier for services described below. <b>SIGNATURE ON FILE</b>		16. SIGNATURE OF AUTHORIZED PERSON <b>SIGNATURE ON FILE</b>	
17. DATE OF CURRENT ILLNESS (First symptom) OR INJURY (Accident) OR PREGNANCY (LMP) MM DD YY <b>9 20 05</b>		18. IF PATIENT HAS HAD SAME OR SIMILAR ILLNESS GIVE FIRST DATE MM DD YY <b>9 20 05</b>		19. DATES PATIENT UNABLE TO WORK IN CURRENT OCCUPATION FROM MM DD YY TO MM DD YY <b>9 20 05</b>	
20. NAME OF REFERRING PHYSICIAN OR OTHER SOURCE <b>NAME OF REFERRING PHYSICIAN</b>		21. I.D. NUMBER OF REFERRING PHYSICIAN <b>I.D. NUMBER</b>		22. HOSPITALIZATION DATES RELATED TO CURRENT SERVICES FROM MM DD YY TO MM DD YY <b>9 20 05</b>	
23. RESERVED FOR LOCAL USE		24. OUTSIDE LAB? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		25. MEDICAID RESUBMISSION CODE <b>ORIGINAL RES. NO.</b>	
26. PRIOR AUTHORIZATION NUMBER		27. DIAGNOSIS OR NATURE OF ILLNESS OR INJURY, (RELATE ITEMS 1,2,3 OR 4 TO ITEM 24E BY LINE) 1. <b>640.03</b> 2. <b>654.43</b> 3. <b>625.9</b> 4. <b>625.9</b>		28. \$ CHARGES <b>190 00</b>	
29. DATE(S) OF SERVICE From MM DD YY To MM DD YY <b>9 20 05</b>		30. PLACE OF SERVICE B <b>23</b> C <b>1</b>		31. PROCEDURES, SERVICES, OR SUPPLIES (Explain Unusual Circumstances) MODIFIER <b>99283</b>	
32. DIAGNOSIS CODE <b>1, 2, 3</b>		33. \$ CHARGES <b>190 00</b>		34. DAYS OR UNITS <b>1</b>	
35. FEDERAL TAX I.D. NUMBER <b>522043450</b>		36. SSN EIN <input type="checkbox"/>		37. PATIENT'S ACCOUNT NO. <b>425439</b>	
38. ACCEPT ASSIGNMENT? (For govt. claims, see back) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		39. TOTAL CHARGE <b>\$ 19000</b>		40. AMOUNT PAID <b>\$ 19000</b>	
41. BALANCE DUE <b>\$ 19000</b>		42. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE <b>SHADY GROVE ADVENTIST HSP 9901 MEDICAL CENTER DR ROCKVILLE MD 20850</b>		43. PHYSICIAN'S, SUPPLIER'S BILLING NAME, ADDRESS, ZIP CODE & PHONE <b>MONTGOMERY EMERGENCY PHYS PO BOX 17564 BALTIMORE MD 21297</b>	
44. SIGNATURE OF PHYSICIAN OR SUPPLIER INCLUDING DEGREES OR CREDENTIALS (If certify that the statements on the reverse apply to this bill and are made a part thereof) <b>BRETT GAMMA MD</b>		45. SIGNATURE OF PATIENT OR AUTHORIZED PERSON <b>SIGNATURE ON FILE</b>		46. DATE <b>10/04/05</b>	

(APPROVED BY AMA COUNCIL ON MEDICAL SERVICE 8/88)

PLEASE PRINT OR TYPE

FORM CMS-1500 (U2)(12-90)  
FORM OWCP-1500 FORM RRB-1500

503-ALL501-

425439

00001

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(PERSONAL INFORMATION REDACTED)  
ALLSTATE (SG) 073772

BECAUSE THIS FORM IS USED BY VARIOUS GOVERNMENT AND PRIVATE HEALTH PROGRAMS, SEE SEPARATE INSTRUCTIONS ISSUED BY APPLICABLE PROGRAMS.

**NOTICE:** Any person who knowingly files a statement of claim containing any misrepresentation or any false, incomplete or misleading information may be guilty of a criminal act punishable under law and may be subject to civil penalties.

#### REFERS TO GOVERNMENT PROGRAMS ONLY

**MEDICARE AND CHAMPUS PAYMENTS:** A patient's signature requests that payment be made and authorizes release of any information necessary to process the claim and certifies that the information provided in Blocks 1 through 12 is true, accurate and complete. In the case of a Medicare claim, the patient's signature authorizes any entity to release to Medicare medical and nonmedical information, including employment, status, and whether the person has employer group health insurance, liability, no-fault, worker's compensation or other insurance which is responsible to pay for the services for which the Medicare claim is made. See 42 CFR 411.24(a). If item 9 is completed, the patient's signature authorizes release of the information to the health plan or agency shown. In Medicare assigned or CHAMPUS participation cases, the physician agrees to accept the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary as the full charge, and the patient is responsible only for the deductible, coinsurance and noncovered services. Coinsurance and the deductible are based upon the charge determination of the Medicare carrier or CHAMPUS fiscal intermediary if this is less than the charge submitted. CHAMPUS is not a health insurance program but makes payment for health benefits provided through certain affiliations with the Uniformed Services. Information on the patient's sponsor should be provided in those items captioned in "Insured", i.e., items 1a, 4, 6, 7, 9, and 11.

#### BLACK LUNG AND FECA CLAIMS

The provider agrees to accept the amount paid by the Government as payment in full. See Black Lung and FECA instructions regarding required procedure and diagnosis coding systems.

#### SIGNATURE OF PHYSICIAN OR SUPPLIER (MEDICARE, CHAMPUS, FECA AND BLACK LUNG)

I certify that the services shown on this form were medically indicated and necessary for the health of the patient and were personally furnished by me or were furnished incident to my professional service by my employee under my immediate personal supervision, except as otherwise expressly permitted by Medicare or CHAMPUS regulations.

For services to be considered as "incident" to a physician's professional service, 1) they must be rendered under the physician's immediate personal supervision by his/her employee, 2) they must be an integral, although incidental part of a covered physician's service, 3) they must be of kinds commonly furnished in physician's offices, and 4) the services of nonphysicians must be included on the physician's bills.

For CHAMPUS claims, I further certify that I (or any employee) who rendered services am not an active duty member of the Uniformed Services or a civilian employee of the United States Government or a contract employee of the United States Government, either civilian or military (refer to 5 USC 5536). For Black Lung claims, I further certify that the services performed were for a Black Lung-related disorder.

No Part B Medicare benefits may be paid unless this form is received as required by existing law and regulations (42 CFR 424-32).

**NOTICE:** Any one who misrepresents or falsifies essential information to receive payment from Federal funds requested by this form may upon conviction be subject to fine and imprisonment under applicable Federal laws.

#### NOTICE TO PATIENT ABOUT THE COLLECTION AND USE OF MEDICARE, CHAMPUS, FECA, AND BLACK LUNG INFORMATION (PRIVACY ACT STATEMENT)

We are authorized by CMS, CHAMPUS and OWCP to ask you for information needed in the administration of the Medicare, CHAMPUS, FECA, and Black Lung programs. Authority to collect information is in section 205(a), 1862, 1872 and 1874 of the Social Security Act as amended, 42 CFR 411.24(a) and 424.5(a) (6), and 44 USC 3101; 41 CFR 101 et seq and 10 USC 1079 and 1086; 5 USC 8101 et seq; and 30 USC 901 et seq; 38 USC 613; E.O. 9397.

The information we obtain to complete claims under these programs is used to identify you and to determine your eligibility. It is also used to decide if the services and supplies you received are covered by these programs and to insure that proper payment is made.

The information may also be given to other providers of services, carriers, intermediaries, medical review boards, health plans, and other organizations or Federal agencies; for the effective administration of Federal provisions that require other third parties payers to pay primary to Federal program, and as otherwise necessary to administer these programs. For example, it may be necessary to disclose information about the benefits you have used to a hospital or doctor. Additional disclosures are made through routine uses for information contained in systems of records.

**FOR MEDICARE CLAIMS:** See the notice modifying system No. 09-70-0501, titled, "Carrier Medicare Claims Record," published in the Federal Register, Vol 55 No. 177, page 37549, Wed. Sept. 12, 1990, or as updated and republished.

**FOR OWCP CLAIMS:** Department of Labor, Privacy Act of 1974, "Republication of Notice of Systems of Records," Federal Register Vol. 55 No. 40, Wed Feb. 28, 1990, See ESA-5, ESA-6, ESA-12, ESA-13, ESA-30, or as updated and republished.

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**NOTICE:** This is to certify that the foregoing information is true, accurate and complete. I understand that payment and satisfaction of this claim will be from Federal and State funds, and that any false claims, statements, or documents, or concealment of a material fact, may be prosecuted under applicable Federal or State laws.

**NOTICE:** Under penalty of perjury, I declare that I have read the foregoing, that the facts are true, to the best of my knowledge and belief, and that the treatment and services rendered were reasonable and necessary with respect to the bodily injury sustained.

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to: CMS, Office of Financial Management, P.O. Box 26664 Baltimore, MD 21207; and to the Office of Management and Budget, Paperwork Reduction Project (OMB-0938-0008), Washington, D.C. 20503.

MEP000068005

39 Female Urogenital Problems (5)

TIME SEEN: 7:50 AM ROOM: R EMS Arrival

PMD - Dr. \_\_\_\_\_

Referred by: ☒ Self ☐ PMD ☐ Dr. \_\_\_\_\_

HISTORIAN: ☐ patient ☐ spouse ☐ paramedics

HX / EXAM LIMITED BY: \_\_\_\_\_

**HPI** chief complaint: pelvic pain vaginal pain dysuria  
vaginal bleeding passing tissue vaginal discharge

pain at: 0 1 2 3 4 5 6 7 8 9 10

started: 7:50 AM worse \_\_\_\_\_ gone now \_\_\_\_\_ better \_\_\_\_\_  
intermittent episodes lasting \_\_\_\_\_

severity: mild moderate severe

pain: breast pain R/L \_\_\_\_\_  
pelvic pain \_\_\_\_\_  
• cramping / pressure / "pain"  
burning / sharp \_\_\_\_\_

vulvar / vaginal pain \_\_\_\_\_  
low back pain \_\_\_\_\_  
flank pain \_\_\_\_\_

**vaginal bleeding:**  
abnormal bleeding (started) \_\_\_\_\_  
compared to menstrual periods: severe / heavier / similar / lighter / spotting  
passing clots / tissue \_\_\_\_\_

**LNMP:** mid July post-menop. ☐ s/p hyst. \_\_\_\_\_  
irregular / missed period(s) \_\_\_\_\_  
prior abnormal period(s) \_\_\_\_\_

**urinary symptoms:**  
blood in urine \_\_\_\_\_  
frequent urination \_\_\_\_\_  
discomfort with urination \_\_\_\_\_  
burning urgency pain \_\_\_\_\_

**discharge:**  
vaginal discharge \_\_\_\_\_  
vag. fluid leakage (pregnant) \_\_\_\_\_

Obstetric Hx: G 1 P 0 Ab \_\_\_\_\_  
Sexual Hx: active / inactive / pain w/ intercourse  
Contraceptive: none / condom / BOP / IUD / HT

Similar symptoms previously: \_\_\_\_\_

Recently seen / treated by doctor: \_\_\_\_\_

Pregnancy care: none / care / Dr. \_\_\_\_\_  
prior obstetrical date: \_\_\_\_\_ IOP: fatal / death / other \_\_\_\_\_

© 1996 - 2002 T-System, Inc. Circle or check affirmatives, backslash (\) negatives.

**Shady Grove**  
Adventist Hospital  
EMERGENCY PHYSICIAN RECORD

## ROS

GI  
decreased appetite  
nausea  
vomiting  
diarrhea  
black / bloody stools

## NEURO

headache

RECEIVED

OCT 12 2005

ALLSTATE

## PAST HX

negative  
PID / STD  
ectopic pregnancy  
ovarian cyst(s)  
endometriosis

other problems

## Surgeries / Procedures: none

bilateral tubal ligation  
appendectomy

Medications: none see nurses note  
ASA NSAID acetaminophen  
herbal / alternative medicines

Allergies: NKDA  
see nurses note

## SOCIAL HX

smoker

alcohol / drugs / tobacco

occupation

## FAMILY HX

ovarian cyst

ovarian cancer









ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGE, NY 11788



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For

Date: 12/01/2005  
Bill Received Date: 11/07/2005  
Claim #: 212584132-01  
File Handler: ZAW  
Invoice #: 154210R  
Eligible Injured Person:  
Treatment Rendered By: SHADY GROVE ORTHOPAEDICS  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes		Procedure/Revenue		Units	Billed Amount	Covered Amount	Reason Code(s)
Date Of Service(s) From	Thru	Code/Modifier	Description				
847.0	NECK SPRAIN						
847.2	LUMBAR SPRAIN						
06/29/05	06/29/05	97110	Therapeutic procedure, o	1.00	\$ 43.00	\$ 0.00	X999
06/29/05	06/29/05	97140	Manual therapy technique	1.00	\$ 43.00	\$ 0.00	X999
06/29/05	06/29/05	97140	Manual therapy technique	1.00	\$ 43.00	\$ 0.00	X999
Total:					\$ 129.00	\$ 0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):  
X999 See Detailed Explanation

## Additional Information:

Claim denied for failure to submit written proof of claim to the company. Written proof must be submitted as soon as reasonably practicable, but in no event more than 45 days after the date services are rendered, unless the eip, assignee or rep submits proof providing clear & reasonable justification for failure to comply

If you have any questions about this claim, please contact your file handler, DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & LONDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

SHADY GROVE ORTHOPAEDICS ASSOC., 9715 MEDICAL CENTER DR #4, ROCKVILLE, MD, 20850

# NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number, of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788			For American Arbitration Association use		
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON: (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850			G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:

☐ 1. Your entire claim is denied as follows:

☒ 2. A portion of your claim is denied as follows:

☐ A. Loss of Earnings:

\$

☒ B. Health Service Benefits:

\$ 129.00

☐ C. Other Necessary Expenses:

\$

☐ D. Interest:

\$

☐ E. Attorney's Fees:

\$

☐ F. Death Benefit:

\$

## REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)

### POLICY ISSUES

☐ 3. Policy not in force on date of accident:

☐ 4. Injured person excluded under policy conditions or exclusion:

☐ 5. Policy conditions violated:

a. No reasonable justification given for late notice of claim.

b. Reasonable justification not established.

You may qualify for expedited arbitration.

See page two of this form for instructions.

☐ 6. Injured person not an "Eligible Injured Person":

☐ 7. Injuries did not arise out of use or operation of a motor vehicle.

☐ 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage.

☐ 9. Period of disability contested; period in dispute  
From \_\_\_\_\_ Through \_\_\_\_\_

☐ 10. Claimed loss not proven:

### LOSS OF EARNINGS BENEFITS DENIED

☐ 11. Exaggerated earnings claim

of \$ \_\_\_\_\_ per month denied

☐ 12. Statutory offset taken

☐ 13. Other, explained below:

### OTHER REASONABLE AND NECESSARY EXPENSES DENIED

☐ 14. Amount of claim exceeds daily limit of coverage

☐ 15. Unreasonable or unnecessary expenses

☐ 16. Incurred after one year from date of accident

☐ 17. Other, explained below:

### HEALTH SERVICE BENEFITS DENIED

☐ 18. Fees not in accordance with fee schedules

☐ 19. Excessive treatment, service, or hospitalization

From \_\_\_\_\_ Through \_\_\_\_\_

☐ 20. Treatment not related to accident

☐ 21. Unnecessary treatment, service or hospitalization

From \_\_\_\_\_ Through ☒

☒ 22. Other, explained below:

## COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850	25. Period of bill - treatment dates 06/28/05 - 08/29/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
	26. Date of bill 06/29/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 129.00
24. Type of service rendered	27. Date bill received by insurer 11/07/05	30. Amount of bill \$ 129.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed): See attached Explanation of Benefits.

DATED: 12/01/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Address of Insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/comp/how.htm](http://www.ins.state.ny.us/comp/how.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. **You may submit this dispute to arbitration.** If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

## 3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HEREWITH ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HEREWITH HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFEAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:		
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY
TELEPHONE NUMBER		
FAX NUMBER		
E-MAIL ADDRESS		
		ADDRESS
SIGNATURE		ARE YOU AN ATTORNEY? <input type="checkbox"/> YES <input type="checkbox"/> NO
		DATE

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked, as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGEN NY 11783



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For

Date: 12/01/2005  
 Bill Received Date: 11/07/2005  
 Claim #: 2125843132-01  
 File Handler: 2AW  
 Invoice #: 151210P  
 Eligible Injured Person:  
 Treatment Rendered By: SHADY GROVE ORTHOPAEDICS  
 Provider Specialty:  
 TIN: 52-1061922

Diagnosis Codes		847.2 LUMBAR SPRAIN							
Date Of Service(s)	Procedure/Revenue			Billed	Covered	Reason			
From Thru	Code/Modifier Description	Units	Amount	Amount	Amount	Code(s)			
06/15/05 06/15/05	99204 Office or other outpatient	1.00	\$ 168.00	\$	0.00	X999			
06/15/05 06/15/05	72100 Radiologic examination,	1.00	\$ 99.00	\$	0.00	X999			
Total:			\$ 267.00	\$	0.00				

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):  
 X999 See Detailed Explanation

Additional Information:  
 Claim denied for failure to submit written proof of claim to the company. Written proof must be submitted as soon as reasonably practicable, but in no event more than 45 days after the date services are rendered, unless the eip, assignee or rep. submits proof providing clear & reasonable justification for failure to comply

If you have any questions about this claim, please contact your file handler,  
 DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Copy(s) of this Explanation of Benefits has been sent to:  
 MURPHY SPADARO & LANDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

SHADY GROVE ORTHOPAEDICS ASSOC, 9715 MEDICAL CENTER DR #4, ROCKVILLE, MD, 20850



# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788				For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850			G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |   |
|---|---|
| <input type="checkbox"/> A. Loss of Earnings: \$ _____                    | <input type="checkbox"/> D. Interest: \$ _____        |
| <input checked="" type="checkbox"/> B. Health Service Benefits: \$ 267.00 | <input type="checkbox"/> E. Attorney's Fees: \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses: \$ _____            | <input type="checkbox"/> F. Death Benefit: \$ _____   |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- POLICY ISSUES**
- ☐ 3. Policy not in force on date of accident
- ☐ 4. Injured person excluded under policy conditions or exclusion
- ☐ 5. Policy conditions violated
- a. No reasonable justification given for late notice of claim.
- b. Reasonable justification not established.  
You may qualify for expedited arbitration.  
See page two of this form for instructions.
- ☐ 6. Injured person not an "Eligible Injured Person"
- ☐ 7. Injuries did not arise out of use or operation of a motor vehicle
- ☐ 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage.

## **LOSS OF EARNINGS BENEFITS DENIED**

- ☐ 9. Period of disability contested: period in dispute  
From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 10. Claimed loss not proven
- ☐ 11. Exaggerated earnings claim of \$ \_\_\_\_\_ per month denied
- ☐ 12. Statutory offset taken
- ☐ 13. Other, explained below:

## **OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

- ☐ 14. Amount of claim exceeds daily limit of coverage
- ☐ 15. Unreasonable or unnecessary expenses
- ☐ 16. Incurred after one year from date of accident
- ☐ 17. Other, explained below

## **HEALTH SERVICE BENEFITS DENIED**

- ☐ 18. Fees not in accordance with fee schedules
- ☐ 19. Excessive treatment, service or hospitalization  
From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 20. Treatment not related to accident
- ☐ 21. Unnecessary treatment, service or hospitalization  
From \_\_\_\_\_ Through \_\_\_\_\_
- ☒ 22. Other, explained below:

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850	25. Period of bill - treatment dates 06/15/05 - 06/15/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
24. Type of service rendered	26. Date of bill 06/15/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 267.00
	27. Date bill received by insurer 11/07/05	30. Amount of bill \$ 267.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed); See attached Explanation of Benefits.

DATED: 12/01/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7616

Name and Address of Insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/complow.htm](http://www.ins.state.ny.us/complow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501, or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED, AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT, UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT, EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR, AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO; AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY; THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY; COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	DATE
		<input type="checkbox"/> YES <input type="checkbox"/> NO	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked, as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENY 11788



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For:

Date: 11/23/2005  
Bill Received Date: 11/02/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 151210p  
Eligible Injured Person:  
Treatment Rendered By: SANDRA F BIRNBAUM PT/SHAD  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes  
847.0 NECK SPRAIN

847.2 LUMBAR SPRAIN

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
06/29/05 06/29/05	97110 Therapeutic procedure, o	1.00 \$	43.00	\$ 0.00	X999
06/29/05 06/29/05	97140 Manual therapy technique	2.00 \$	86.00	\$ 0.00	X999
Total:			\$ 129.00	\$ 0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):  
X999 See Detailed Explanation

## Additional Information:

Claim denied for failure to submit written proof of claim to the company. Written proof must be submitted as soon as reasonably practicable, but in no event more than 45 days after the date services are rendered, unless the eip, assignee or rep submits proof providing clear & reasonable justification for failure to comply with such time limitation.

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618.

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & LONDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

SANDRA F BIRNBAUM PT/SHADY GROVE ORTHO, 9715 MEDICAL CTR D SUITE, ROCKVILLE, MD, 20850

# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788				For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SANDRA F BIRNBAUM PT/SHADY GROVE ORTHO PT DE 9715 MEDICAL CTR D SUITE 202 ROCKVILLE MD 20850			G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |   |
|---|---|
| <input type="checkbox"/> A. Loss of Earnings: \$ _____                    | <input type="checkbox"/> D. Interest: \$ _____        |
| <input checked="" type="checkbox"/> B. Health Service Benefits: \$ 129.00 | <input type="checkbox"/> E. Attorney's Fees: \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses: \$ _____            | <input type="checkbox"/> F. Death Benefit: \$ _____   |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- |  |   |
|--|---|
| <input type="checkbox"/> 3. Policy not in force on date of accident  | <input type="checkbox"/> 5. Injured person not an "Eligible Injured Person";  |
| <input type="checkbox"/> 4. Injured person excluded under policy conditions or exclusion   | <input type="checkbox"/> 6. Injuries did not arise out of use or operation of a motor vehicle                       |
| <input type="checkbox"/> 5. Policy conditions violated   | <input type="checkbox"/> 7. Claim not within the scope of your election under Optional Basic Economic Loss coverage |
| <input type="checkbox"/> a. No reasonable justification given for late notice of claim.  |   |
| <input type="checkbox"/> b. Reasonable justification not established. You may qualify for expedited arbitration. See page two of this form for instructions. |   |

## **LOSS OF EARNINGS BENEFITS DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 9. Period of disability, contested: period in dispute<br>From _____ Through _____ | <input type="checkbox"/> 11. Exaggerated earnings claim of \$ _____ per month denied |
| <input type="checkbox"/> 10. Claimed loss not proven   | <input type="checkbox"/> 12. Statutory offset taken                                  |
|  | <input type="checkbox"/> 13. Other, explained below:                                 |

## **OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 14. Amount of claim exceeds daily limit of coverage | <input type="checkbox"/> 16. Incurred after one year from date of accident |
| <input type="checkbox"/> 15. Unreasonable or unnecessary expenses            | <input type="checkbox"/> 17. Other, explained below                        |

## **HEALTH SERVICE BENEFITS DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 18. Fees not in accordance with fee schedules                                   | <input type="checkbox"/> 20. Treatment not related to accident   |
| <input type="checkbox"/> 19. Excessive treatment, service or hospitalization<br>From _____ Through _____ | <input type="checkbox"/> 21. Unnecessary treatment, service or hospitalization<br>From _____ Through _____ |
|  | <input checked="" type="checkbox"/> 22. Other, explained below:  |

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED:**

23. Provider of Health Service (Name, Address and Zip Code) SANDRA F BIRNBAUM PT/SHADY GROVE ORTHO PT DE 9715 MEDICAL CTR D SUITE 202 ROCKVILLE MD 20850	25. Period of bill - treatment dates 05/29/05 - 06/29/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
	26. Date of bill 06/29/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 129.00
24. Type of service rendered	27. Date bill received by insurer 11/02/05	30. Amount of bill \$ 129.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed); See attached Explanation of Benefits.

DATED: 11/23/05

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

DAWN MACIASZEK

Name and Title of Representative of Insurer

Name and Address of Insurer claim processor (Third Party Administrator, if applicable)



## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/comphow.htm](http://www.ins.state.ny.us/comphow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit; or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions, must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	
		<input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-4280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGEN, NY 11788



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For

Date: 11/23/2005  
Bill Received Date: 10/31/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 151210p  
Eligible Injured Person:  
Treatment Rendered By: SHADY GROVE ORTHOPAEDICS  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes  
847.0 NECK SPRAIN

847.2 LUMBAR SPRAIN

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
06/15/05:06/15/05: 99204	Office or other outpatient	1.00 \$	168.00 \$	0.00 \$	X999
06/15/05 06/15/05 72100	Radiologic examination,	1.00 \$	99.00 \$	0.00 \$	X999
Total:			\$ 267.00 \$	0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):  
X999 See Detailed Explanation

Additional Information:  
Claim Denied for failure to submit written proof of claim to the company. Written proof must be submitted as soon as reasonably practicable, but in no event more than 45 days after the date services are rendered, unless the eip, assignee or rep submits proof providing clear & reasonable justification for failure to comply with such time limitation.

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8805 Ext. 7518.

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPANARD & LANDON, 1011 CENTRE RD. STE 210, WILMINGTON, DE, 19805-1266

SHADY GROVE ORTHOPAEDICS ASSOC, 2415 MEDICAL CENTER DR #4, ROCKVILLE, MD; 20850

# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788				For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850			G. AS ASSIGNEE 1: Yes <input checked="" type="checkbox"/> 2: No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |   |
|---|---|
| <input type="checkbox"/> A. Loss of Earnings: \$ _____                    | <input type="checkbox"/> D. Interest: \$ _____        |
| <input checked="" type="checkbox"/> B. Health Service Benefits: \$ 267.00 | <input type="checkbox"/> E. Attorney's Fees: \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses: \$ _____            | <input type="checkbox"/> F. Death Benefit: \$ _____   |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

### **POLICY ISSUES**

- |  |   |
|--|---|
| <input type="checkbox"/> 3. Policy not in force on date of accident  | <input type="checkbox"/> 6. Injured person not an "Eligible Injured Person":  |
| <input type="checkbox"/> 4. Injured person excluded under policy conditions or exclusion:  | <input type="checkbox"/> 7. Injuries did not arise out of use or operation of a motor vehicle:                        |
| <input type="checkbox"/> 5. Policy conditions violated:  | <input type="checkbox"/> 8. Claim "not within the scope" of your election under Optional Basic Economic Loss coverage |
| <input type="checkbox"/> a. No reasonable justification given for late notice of claim.<br><input type="checkbox"/> b. Reasonable justification not established.<br>You may qualify for expedited arbitration. See page two of this form for instructions. |   |

### **LOSS OF EARNINGS BENEFITS DENIED**

- |   |   |
|---|---|
| <input type="checkbox"/> 9. Period of disability contested: period in dispute<br>From _____ Through _____ | <input type="checkbox"/> 11. Exaggerated earnings claim<br>of \$ _____ per month denied |
| <input type="checkbox"/> 10. Claimed loss not proven:   | <input type="checkbox"/> 12. Statutory offset taken                                     |
|   | <input type="checkbox"/> 13. Other, explained below:                                    |

### **OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 14. Amount of claim exceeds daily limit of coverage | <input type="checkbox"/> 16. Incurred after one year from date of accident |
| <input type="checkbox"/> 15. Unreasonable, or unnecessary expenses           | <input type="checkbox"/> 17. Other, explained below                        |

### **HEALTH SERVICE BENEFITS DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 18. Fees not in accordance with fee schedules                                   | <input type="checkbox"/> 20. Treatment not related to accident   |
| <input type="checkbox"/> 19. Excessive treatment, service or hospitalization<br>From _____ Through _____ | <input type="checkbox"/> 21. Unnecessary treatment, service or hospitalization<br>From _____ Through _____ |
|  | <input checked="" type="checkbox"/> 22. Other, explained below:  |

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED:**

23. Provider of Health Service: (Name, Address and Zip Code) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850	25. Period of bill - treatment dates 05/15/05 - 06/15/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
	26. Date of bill 10/25/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 267.00
24. Type of service rendered	27. Date bill received by insurer 10/31/05	30. Amount of bill \$ 267.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed); See attached Explanation of Benefits.

DATED: 11/23/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 855-371-8505

EXT: 7918

Name and Address of insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/complhow.htm](http://www.ins.state.ny.us/complhow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.



## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY, THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:		NAME OF LAW FIRM, IF ANY
LAST NAME	FIRST NAME	
TELEPHONE NUMBER:		
FAX NUMBER:		
E-MAIL ADDRESS:		ADDRESS
SIGNATURE		ARE YOU AN ATTORNEY? <input type="checkbox"/> YES <input type="checkbox"/> NO
		DATE

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280), located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGEN NY 11788



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For:

Date: 11/17/2005  
Bill Received Date: 10/28/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 500861835  
Eligible Injured Person:  
Treatment Rendered By: SHADY GROVE RADIOLOGICAL  
Provider Specialty:  
TIN: 52-1148069

Diagnosis Codes		Procedure/Revenue		Units	Billed Amount	Covered Amount	Reason Code(s)
V22.1	SUPERVISION OF OTHER NORMAL PREGNANCY	Code/Modifier	Description				
09/20/05	09/20/05	76815-26	Ultrasound, pregnant ute	1.00	\$ 139.50	\$ 0.00	X201
09/20/05	09/20/05	76817-26	Ultrasound, pregnant ute	1.00	\$ 254.00	\$ 0.00	X201
Total:					\$ 393.50	\$ 0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):  
X201 This procedure was performed for a condition not related to the motor vehicle accident.

Modifier Code(s):  
26 Professional Component

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & RANDOLPH, 1001 CENTER ON ST. 210, WILMINGTON DE, 19805-1266

SHADY GROVE RADIOLOGICAL, PO BOX 17124, BALTIMORE, MD, 21297-1124

# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788				For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE MD 21297-1124			G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |   |
|---|---|
| <input type="checkbox"/> A. Loss of Earnings: \$ _____                    | <input type="checkbox"/> D. Interest: \$ _____        |
| <input checked="" type="checkbox"/> B. Health Service Benefits: \$ 393.50 | <input type="checkbox"/> E. Attorney's Fees: \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses: \$ _____            | <input type="checkbox"/> F. Death Benefit: \$ _____   |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- |  |   |
|--|---|
| <input type="checkbox"/> 3. Policy not in force on date of accident  | <input type="checkbox"/> 6. Injured person not an "Eligible Injured Person"   |
| <input type="checkbox"/> 4. Injured person excluded under policy conditions or exclusion   | <input type="checkbox"/> 7. Injuries did not arise out of use or operation of a motor vehicle                       |
| <input type="checkbox"/> 5. Policy conditions violated   | <input type="checkbox"/> 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage |
| <input type="checkbox"/> a. No reasonable justification given for late notice of claim.  |   |
| <input type="checkbox"/> b. Reasonable justification not established. You may qualify for expedited arbitration. See page two of this form for instructions. |   |

## **LOSS OF EARNINGS BENEFITS DENIED**

- |   |   |
|---|---|
| <input type="checkbox"/> 9. Period of disability contested: period in dispute<br>From _____ Through _____ | <input type="checkbox"/> 11. Exaggerated earnings claim<br>of \$ _____ per month denied |
| <input type="checkbox"/> 10. Claimed loss not proven:   | <input type="checkbox"/> 12. Statutory offset taken                                     |
|   | <input type="checkbox"/> 13. Other, explained below:                                    |

## **OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 14. Amount of claim exceeds daily limit of coverage | <input type="checkbox"/> 16. Incurred after one year from date of accident |
| <input type="checkbox"/> 15. Unreasonable or unnecessary expenses            | <input type="checkbox"/> 17. Other, explained below:                       |

## **HEALTH SERVICE BENEFITS DENIED**

- |  |  |
|--|--|
| <input type="checkbox"/> 18. Fees not in accordance with fee schedules                                   | <input type="checkbox"/> 20. Treatment not related to accident   |
| <input type="checkbox"/> 19. Excessive treatment, service or hospitalization<br>From _____ Through _____ | <input type="checkbox"/> 21. Unnecessary treatment, service or hospitalization<br>From _____ Through _____ |
|  | <input checked="" type="checkbox"/> 22. Other, explained below:  |

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE MD 21297-1124	25. Period of bill - treatment dates 09/20/05 - 09/20/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
	26. Date of bill 10/25/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 393.50
24. Type of service rendered	27. Date bill received by insurer 10/28/05	30. Amount of bill \$ 393.50	

33. State reason for denial, fully and explicitly (attach extra sheets if needed): See attached Explanation of Benefits.

DATED: 11/17/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Address of Insurer claim processor (Third-Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/comphow.htm](http://www.ins.state.ny.us/comphow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_  
Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY, THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	
		<input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.



ALLSTATE INSURANCE COMPANY  
 ISLANDIA  
 888 VETERANS MEMORIAL HWY, STE 300  
 HAUPPAUGENY IL788



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For

Date: 11/17/2005  
 Bill Received Date: 10/31/2005  
 Claim #: 2125843132-01  
 File Handler: 2AW  
 Invoice #: 500861835  
 Eligible Injured Person:  
 Treatment Rendered By: SHADY GROVE RADIOLOGICAL  
 Provider Specialty:  
 TIN: 52-1148069

Diagnosis Codes		Procedure/Revenue		Units	Billed Amount	Covered Amount	Reason Code(s)
Date Of Service(s)	From Thru	Code/Modifier	Description				
V22.1			SUPERVISION OF OTHER NORMAL PREGNANCY.	625.9			UNSPECIFIED SYMPTOM ASSOCIATED WITH FEM.
09/20/05	09/20/05	76815-26	Ultrasound, pregnant ute	1.00	\$ 139.50	\$ 0.00	X201
09/20/05	09/20/05	76817-26	Ultrasound, pregnant ute	1.00	\$ 254.00	\$ 0.00	X201
Total:					\$ 393.50	\$ 0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):  
 X201 This procedure was performed for a condition not related to the motor vehicle accident.

Modifier Code(s):  
 26 Professional Component

If you have any questions about this claim, please contact your file handler,  
 DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Copy(s) of this Explanation of Benefits has been sent to:  
 MORPHY SPADARO & LONDON, 1011 CENTRE RD. STE 210, WILMINGTON, DE. 19805-1266

SHADY GROVE RADIOLOGICAL, PO BOX 17124, BALTIMORE, MD, 21297-1124

# NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788			For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)	
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE MD 21297-1124		G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |   |
|---|---|
| <input type="checkbox"/> A. Loss of Earnings: \$ _____                    | <input type="checkbox"/> D. Interest \$ _____         |
| <input checked="" type="checkbox"/> B. Health Service Benefits: \$ 393.50 | <input type="checkbox"/> E. Attorney's Fees: \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses: \$ _____            | <input type="checkbox"/> F. Death Benefit: \$ _____   |

## REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)

- |   |   |
|---|---|
| <input type="checkbox"/> 3. Policy not in force on date of accident;  | <input type="checkbox"/> 6. Injured person not an "Eligible Injured Person";  |
| <input type="checkbox"/> 4. Injured person excluded under policy conditions or exclusions;  | <input type="checkbox"/> 7. Injuries did not arise out of use or operation of a motor vehicle                       |
| <input type="checkbox"/> 5. Policy conditions violated  | <input type="checkbox"/> 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage |
| a. No reasonable justification given for late notice of claim.  |   |
| b. Reasonable justification not established. You may qualify for expedited arbitration. See page two of this form for instructions. |   |

## LOSS OF EARNINGS BENEFITS DENIED

- |  |  |
|--|--|
| <input type="checkbox"/> 9. Period of disability contested: period in dispute From _____ Through _____ | <input type="checkbox"/> 11. Exaggerated earnings claim of \$ _____ per month denied |
| <input type="checkbox"/> 10. Claimed loss not proven:  | <input type="checkbox"/> 12. Statutory offset taken                                  |
|  | <input type="checkbox"/> 13. Other, explained below:                                 |

## OTHER REASONABLE AND NECESSARY EXPENSES DENIED

- |  |  |
|--|--|
| <input type="checkbox"/> 14. Amount of claim exceeds daily limit of coverage | <input type="checkbox"/> 16. Incurred after one year from date of accident |
| <input type="checkbox"/> 15. Unreasonable or unnecessary expenses            | <input type="checkbox"/> 17. Other, explained below                        |

## HEALTH SERVICE BENEFITS DENIED

- |   |   |
|---|---|
| <input type="checkbox"/> 18. Fees not in accordance with fee schedules                                | <input type="checkbox"/> 20. Treatment not related to accident  |
| <input type="checkbox"/> 19. Excessive treatment, service or hospitalization From _____ Through _____ | <input type="checkbox"/> 21. Unnecessary treatment, service or hospitalization From _____ Through _____ |
|   | <input checked="" type="checkbox"/> 22. Other, explained below:   |

## COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE MD 21297-1124	25. Period of bill - treatment dates 09/20/05 - 09/20/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
	26. Date of bill 10/28/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 393.50
24. Type of service rendered	27. Date bill received by insurer 10/31/05	30. Amount of bill \$ 393.50	

33. State reason for denial, fully and explicitly (attach extra sheets if needed). See attached Explanation of Benefits.

DATED: 11/17/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Address of insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/complhow.htm](http://www.ins.state.ny.us/complhow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney, Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	DATE
		<input type="checkbox"/> YES <input type="checkbox"/> NO	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
388 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENY 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For:

Date: 10/28/2005  
Bill Received Date: 10/04/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #:  
Eligible Injured Person:  
Treatment Rendered By: MONTGOMERY EMERGENCY PHYS  
Provider Specialty:  
FIN: 52-2043450

Diagnosis Codes  
847.0 NECK SPRAIN.

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
05/31/05 05/31/05	99283 Emergency department vis	1.00 \$	190.00 \$	0.00 \$	4
06/07/05 06/07/05	99283 Emergency department vis	1.00 \$	190.00 \$	0.00 \$	4
Total:		\$	380.00 \$	0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):

4 The CPT/HCPCS procedure code billed is a duplicate of a procedure billed previously.

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Copy(s) of this Explanation of Benefits has been sent to:  
MONTGOMERY EMERGENCY & LONDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

MONTGOMERY EMERGENCY PHYS, PO BOX 17564, BALTIMORE, MD, 21297-1564



# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008.19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11785			For American Arbitration Association use		
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) MONTGOMERY EMERGENCY PHYS PO BOX 17564 BALTIMORE MD 21297-1564			G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |           |  |    |
|---|-----------|--|----|
| <input type="checkbox"/> A. Loss of Earnings:                   | \$        | <input type="checkbox"/> D. Interest:        | \$ |
| <input checked="" type="checkbox"/> B. Health Service Benefits: | \$ 380.00 | <input type="checkbox"/> E. Attorney's Fees: | \$ |
| <input type="checkbox"/> C. Other Necessary Expenses:           | \$        | <input type="checkbox"/> F. Death Benefit:   | \$ |

**REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- POLICY ISSUES**
- ☐ 3. Policy not in force on date of accident
- ☐ 4. Injured person excluded under policy conditions or exclusion
- ☐ 5. Policy conditions violated
- ☐ 6. Injured person not an "Eligible Injured Person"
- ☐ 7. Injuries did not arise out of use or operation of a motor vehicle
- ☐ 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage
- ☐ 9. Period of disability contested: period in dispute From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 10. Claimed loss not proven:
- ☐ 11. Exaggerated earnings claim of \$ \_\_\_\_\_ per month denied
- ☐ 12. Statutory offset taken
- ☐ 13. Other, explained below:
- ☐ 14. Amount of claim exceeds daily limit of coverage
- ☐ 15. Unreasonable or unnecessary expenses
- ☐ 16. Incurred after one year from date of accident
- ☐ 17. Other, explained below:
- ☐ 18. Fees not in accordance with fee schedules
- ☐ 19. Excessive treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 20. Treatment not related to accident
- ☐ 21. Unnecessary treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☒ 22. Other, explained below:

**LOSS OF EARNINGS BENEFITS DENIED**

**OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

**HEALTH SERVICE BENEFITS DENIED**

**COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) MONTGOMERY EMERGENCY PHYS PO BOX 17564 BALTIMORE MD 21297-1564	25. Period of bill - treatment dates 05/31/05 - 06/07/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
	26. Date of bill 06/07/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 380.00
24. Type of service rendered	27. Date bill received by insurer 10/04/05	30. Amount of bill \$ 380.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed): See attached Explanation of Benefits.

DATED: 10/28/05

DAWN MACIASZEK

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Title of Representative of Insurer

Name and Address of Insurer claim processor (Third Party Administrator), (if applicable)

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/complhow.htm](http://www.ins.state.ny.us/complhow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney, Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses:

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HEREWITH ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HEREWITH HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY; COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	
		<input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE. 300  
HAUPPAUGEN NY 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For

Date: 10/28/2005  
Bill Received Date: 10/24/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 425439

Eligible Injured Person:  
Treatment Rendered By: MONTGOMERY EMERGENCY PHYS  
Provider Specialty:  
TIN: 52-2043450

## Diagnosis Codes

640.03 THREATENED ABORTION, ANTEPARTUM 654.43 OTHER ABNORMALITIES IN SHAPE OR POSITIO  
625.9 UNSPECIFIED SYMPTOM ASSOCIATED WITH FEM

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
10/24/05 10/24/05	99283 Emergency department vis	1.00 \$	190.00 \$	0.00	X201
Total:			\$ 190.00	\$ 0.00	

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

## Reason Code(s):

X201 This procedure was performed for a condition not related to the motor vehicle accident.

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPANARO & LANNON 1011 CENTER RD STE 210 WILMINGTON DE, 19805-1266

MONTGOMERY EMERGENCY PHYS., PO. BOX 17564, BALTIMORE, MD, 21297-1564

# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788				For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) MONTGOMERY EMERGENCY PHYS PO BOX 17564 BALTIMORE MD 21297-1564			G. AS ASSIGNEE 1: Yes <input checked="" type="checkbox"/> 2: No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |           |  |    |
|---|-----------|--|----|
| <input type="checkbox"/> A. Loss of Earnings:                   | \$        | <input type="checkbox"/> D. Interest         | \$ |
| <input checked="" type="checkbox"/> B. Health Service Benefits: | \$ 190.00 | <input type="checkbox"/> E. Attorney's Fees: | \$ |
| <input type="checkbox"/> C. Other Necessary Expenses:           | \$        | <input type="checkbox"/> F. Death Benefit:   | \$ |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- POLICY ISSUES**
- ☐ 3. Policy not in force on date of accident
- ☐ 4. Injured person excluded under policy conditions or exclusion:
- ☐ 5. Policy conditions violated
- ☐ a. No reasonable justification given for late notice of claim.
- ☐ b. Reasonable justification not established. You may qualify for expedited arbitration. See page two of this form for instructions.
- ☐ 6. Injured person not an "Eligible Injured Person":
- ☐ 7. Injuries did not arise out of use or operation of a motor vehicle
- ☐ 8. Claim not within the scope of your election, under Optional Basic Economic Loss coverage

## **LOSS OF EARNINGS BENEFITS DENIED**

- ☐ 9. Period of disability contested; period in dispute  
From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 10. Claimed loss not proven:
- ☐ 11. Exaggerated earnings claim of \$ \_\_\_\_\_ per month denied
- ☐ 12. Statutory offset taken
- ☐ 13. Other, explained below:

## **OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

- ☐ 14. Amount of claim exceeds daily limit of coverage
- ☐ 15. Unreasonable or unnecessary expenses
- ☐ 16. Incurred after one year from date of accident
- ☐ 17. Other, explained below:

## **HEALTH SERVICE BENEFITS DENIED**

- ☐ 18. Fees not in accordance with fee schedules
- ☐ 19. Excessive treatment, service or hospitalization  
From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 20. Treatment not related to accident
- ☐ 21. Unnecessary treatment, service or hospitalization  
From \_\_\_\_\_ Through \_\_\_\_\_
- ☒ 22. Other, explained below:

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) MONTGOMERY EMERGENCY PHYS PO BOX 17564 BALTIMORE MD 21297-1564	25. Period of bill - treatment dates 10/24/05 - 10/24/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 0.00
24. Type of service rendered	26. Date of bill 09/20/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 190.00
	27. Date bill received by insurer 10/24/05	30. Amount of bill \$ 190.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed): See attached Explanation of Benefits.

DATED: 10/28/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7818

Name and Address of Insurer claim processor (Third-Party Administrator), if applicable



## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/complhow.htm](http://www.ins.state.ny.us/complhow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney, Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint, to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month: \$ \_\_\_\_\_  
Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

## 3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	
		<input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
 ISLANDIA  
 888 VETERANS MEMORIAL HWY, STE 300  
 HAUPPAUGENY 11788



### EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For:

Date: 10/12/2005  
 Bill Received Date: 09/20/2005  
 Claim #: 2125843132-01  
 File Handler: 2AW  
 Invoice #: 500861835  
 Eligible Injured Person:  
 Treatment Rendered By: SHADY GROVE RADIOLOGICAL  
 Provider Specialty:  
 TIN: 52-1148069

Diagnosis Codes  
 V71.4. OBSERVATION FOLLOWING OTHER ACCIDENT 959.09 INJURY OF FACE AND NECK, OTHER AND UNSP

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
06/07/05 06/07/05	71020-26 Radiologic examination,	1.00 \$	50.50	\$ 43.00	X41
06/07/05 06/07/05	72050-26 Radiologic examination,	1.00 \$	82.50	\$ 71.00	X41
Total:			\$ 133.00	\$ 114.00	

Eligible Amount Based on 100% Coverage \$ 114.00

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):

X41 The amount allowed is based on provider charges within the provider's geographic region.

Modifier Code(s):

25 Professional Component

If you have any questions about this claim, please contact your file handler,  
 DAWN MACIASZYK at (866) 371-8905 Ext. 7618.

Payment for \$ 114.00 was made on 10/12/2005 to:  
 SHADY GROVE RADIOLOGICAL

Copy(s) of this Explanation of Benefits has been sent to:  
 MARYANN SPANARD & COMPANY, 1071 CENTER DR STE 210 WILMINGTON DE, 19805-1266

SHADY GROVE RADIOLOGICAL, PO BOX 17124, BALTIMORE, MD, 21297-1124

# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788				For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE MD 21297-1124			G. AS-ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |          |  |          |
|---|----------|--|----------|
| <input type="checkbox"/> A. Loss of Earnings:                   | \$ _____ | <input type="checkbox"/> D. Interest:        | \$ _____ |
| <input checked="" type="checkbox"/> B. Health Service Benefits: | \$ 19.00 | <input type="checkbox"/> E. Attorney's Fees: | \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses:           | \$ _____ | <input type="checkbox"/> F. Death Benefit:   | \$ _____ |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- POLICY ISSUES**
- ☐ 3. Policy not in force on date of accident
- ☐ 4. Injured person excluded under policy conditions or exclusions
- ☐ 5. Policy conditions violated
- ☐ 6. Policy conditions violated
- a. No reasonable justification given for late notice of claim.
- b. Reasonable justification not established. You may qualify for expedited arbitration. See page two of this form for instructions.
- ☐ 7. Injuries did not arise out of use or operation of a motor vehicle
- ☐ 8. Claims not within the scope of your election under Optional Basic Economic Loss coverage
- ☐ 9. Period of disability contested: period in dispute From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 10. Claimed loss not proven
- ☐ 11. Exaggerated earnings: claim of \$ \_\_\_\_\_ per month denied
- ☐ 12. Statutory offset taken
- ☐ 13. Other, explained below:
- LOSS OF EARNINGS BENEFITS DENIED**
- ☐ 14. Amount of claim exceeds daily limit of coverage
- ☐ 15. Unreasonable or unnecessary expenses
- ☐ 16. Incurred after one year from date of accident
- ☐ 17. Other, explained below
- OTHER REASONABLE AND NECESSARY EXPENSES DENIED**
- ☐ 18. Fees not in accordance with fee schedules
- ☐ 19. Excessive treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 20. Treatment not related to accident
- ☐ 21. Unnecessary treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☒ 22. Other, explained below:
- HEALTH SERVICE BENEFITS DENIED**

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE RADIOLOGICAL PO BOX 17124 BALTIMORE MD 21297-1124	25. Period of bill - treatment dates 05/07/05 - 05/07/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 114.00
	26. Date of bill 05/07/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 19.00
24. Type of service rendered	27. Date bill received by insurer 09/20/05	30. Amount of bill \$ 133.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed): See attached Explanation of Benefits.

DATED: 10/12/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Address of insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/compl/how.htm](http://www.ins.state.ny.us/compl/how.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. **You may submit this dispute to arbitration.** If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10005

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.



## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES, AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HEREWITH ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HEREWITH HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:		NAME OF LAW FIRM, IF ANY	
LAST NAME	FIRST NAME		
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	
		<input type="checkbox"/> YES <input type="checkbox"/> NO	
		DATE	

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
 ISLANDIA  
 888 VETERANS MEMORIAL HWY, STE 300  
 HAUPPAUGENT 11788



# EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For:

Date: 08/16/2005  
 Bill Received Date: 08/01/2005  
 Claim #: 2125843132-01  
 File Handler: 2AW  
 Invoice #: 151210p  
 Eligible Injured Person:  
 Treatment Rendered By: SANDRA F BIRNBAUM PT/SHAD  
 Provider Specialty:  
 TIN: 52-1061922

Diagnosis Codes  
 847.0 NECK SPRAIN

847.2 LUMBAR SPRAIN

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
07/11/05 07/11/05	97110 Therapeutic procedure, o	1.00 \$	43.00	\$ 43.00	
07/11/05 07/11/05	97140 Manual therapy technique	1.00 \$	43.00	\$ 43.00	
07/11/05 07/11/05	97140 Manual therapy technique	1.00 \$	43.00	\$ 43.00	
Total:			\$ 129.00	\$ 129.00	

Eligible Amount Based on 100% Coverage \$ 129.00

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
 DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 129.00 was made on 08/16/2005 to:  
 SAN BIRNBAUM PT/SHADY GROVE ORTHO PT DE

Copy(s) of this Explanation of Benefits has been sent to:  
 MURPHY SPADARO & LONDON, 1011 CENTRE RD STE 210 WILMINGTON, DE, 19805-1266

SANDRA F BIRNBAUM PT/SHADY GROVE ORTHO, 9715 MEDICAL CTR D SUITE, ROCKVILLE, MD, 20850

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENY 11788



### EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For:

Date: 08/15/2005  
Bill Received Date: 07/22/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 151210p  
Eligible Injured Person:  
Treatment Rendered By: SANDRA F BIRNBAUM PT/SHAD  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes  
847.0 NECK SPRAIN

847.2 LUMBAR SPRAIN

Date Of Service (s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code (s)
06/22/05 06/22/05	97001 Physical therapy evaluat	1.00 \$	135.00	\$ 135.00	
06/22/05 06/22/05	97110 Therapeutic procedure, o	1.00 \$	43.00	\$ 43.00	
06/22/05 06/22/05	97140 Manual therapy technique	1.00 \$	43.00	\$ 43.00	
Total:			\$ 221.00	\$ 221.00	

Eligible Amount Based on 100% Coverage \$ 221.00

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 221.00 was made on 08/15/2005 to:  
SAN BIRNBAUM PT/SHADY GROVE ORTHO PT DE

Copy(s) of this Explanation of Benefits has been sent to:  
MITCHELL SPADARO & WANDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

SANDRA F. BIRNBAUM PT/SHADY GROVE ORTHO, 9715 MEDICAL CTR D SUITE, ROCKVILLE, MD, 20850

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENT 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For

Date: 08/15/2005  
Bill Received Date: 07/22/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 151210p  
Eligible Injured Person:  
Treatment Rendered By: SANDRA F BIRNBAUM PT/SHAD  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes  
847.0 NECK SPRAIN

847.2 LUMBAR SPRAIN

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
06/27/05 06/27/05	97110 Therapeutic procedure, o	1.00	\$ 43.00	\$ 43.00	
06/27/05 06/27/05	97140 Manual therapy technique	1.00	\$ 43.00	\$ 43.00	
06/27/05 06/27/05	97140 Manual therapy technique	1.00	\$ 43.00	\$ 43.00	
07/06/05 07/06/05	97110 Therapeutic procedure, o	1.00	\$ 43.00	\$ 43.00	
07/06/05 07/06/05	97140 Manual therapy technique	1.00	\$ 43.00	\$ 43.00	
07/06/05 07/06/05	97140 Manual therapy technique	1.00	\$ 43.00	\$ 43.00	

Total: \$ 258.00 \$ 258.00

Eligible Amount Based on 100% Coverage \$ 258.00

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 258.00 was made on 08/15/2005 to:  
SAN BIRNBAUM PT/SHADY GROVE ORTHO PT DE

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & LANDON, 1011 CENTRE RD STE 210, WYLLAMINGTON, DR. 19805-1266

SANDRA F BIRNBAUM PT/SHADY GROVE ORTHO, 9715 MEDICAL CTR D SUITE, ROCKVILLE, MD, 20850

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGEN 11788



### EXPLANATION OF MEDICAL BILL PAYMENT

Service Provided For:

Date: 08/16/2005  
Bill Received Date: 07/29/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 151210p  
Eligible Injured Person:  
Treatment Rendered By: SANDRA F BIRNBAUM PT/SHAD  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes  
847.0 NECK SPRAIN

847.2 LUMBAR SPRAIN

Date Of Service(s) From Thru	Code/Modifier	Procedure/Revenue Description	Units	Billed Amount	Covered Amount	Reason Code(s)
07/13/05 07/13/05	97110	Therapeutic procedure, o	1.00	\$ 43.00	\$ 43.00	
07/13/05 07/13/05	97140	Manual therapy technique	1.00	\$ 43.00	\$ 43.00	
07/13/05 07/13/05	97140	Manual therapy technique	1.00	\$ 43.00	\$ 43.00	
Total:				\$ 129.00	\$ 129.00	

Eligible Amount Based on 100% Coverage \$ 129.00

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 129.00 was made on 08/16/2005 to:  
SAN BIRNBAUM PT/SHADY GROVE ORTHO PT DE

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & LONDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

SANDRA F BIRNBAUM PT/SHADY GROVE ORTHO, 9715 MEDICAL CTR D SUITE, ROCKVILLE, MD, 20850



ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENT 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For:

Date: 08/16/2005  
Bill Received Date: 07/26/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 151210P  
Eligible Injured Person:  
Treatment Rendered By: SHADY GROVE ORTHOPAEDICS  
Provider Specialty:  
TIN: 52-1061922

Diagnosis Codes		Procedure/Revenue		Units	Billed Amount	Covered Amount	Reason Code(s)
847.0	NECK SPRAIN	847.2	LUMBAR SPRAIN				
Date Of Service(s) From	Thru	Code/Modifier	Description				
06/29/05	06/29/05	99213	Office or other outpatient	1.00	\$ 100.00	\$ 96.00	41
Total:					\$ 100.00	\$ 96.00	
Eligible Amount Based on 100% Coverage					\$ 96.00		

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Reason Code(s):

41 The amount allowed is based on provider charges within the provider's geographic region.

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 96.00 was made on 08/16/2005 to:  
SHADY GROVE ORTHOPAEDICS ASSOC

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPATZBERG & RANDOLPH, 1011 GUMMERSBACH DRIVE, DE, 19805-1266

SHADY GROVE ORTHOPAEDICS ASSOC, 9715 MEDICAL CENTER DR #4, ROCKVILLE, MD, 20850

# **NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW DENIAL OF CLAIM FORM**

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address, and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788			For American Arbitration Association use		
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)		
E. CLAIM NUMBER 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850			G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows:
- ☒ 2. A portion of your claim is denied as follows:
- |   |   |
|---|---|
| <input type="checkbox"/> A. Loss of Earnings: \$ _____                  | <input type="checkbox"/> D. Interest: \$ _____        |
| <input checked="" type="checkbox"/> B. Health Service Benefits: \$ 4.00 | <input type="checkbox"/> E. Attorney's Fees: \$ _____ |
| <input type="checkbox"/> C. Other Necessary Expenses: \$ _____          | <input type="checkbox"/> F. Death Benefit: \$ _____   |

## **REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- |  |   |
|--|---|
| <input type="checkbox"/> 3. Policy not in force on date of accident  | <input type="checkbox"/> 6. Injured person not an "Eligible Injured Person";  |
| <input type="checkbox"/> 4. Injured person excluded under policy conditions or exclusion;  | <input type="checkbox"/> 7. Injuries did not arise out of use or operation of a motor vehicle;                      |
| <input type="checkbox"/> 5. Policy conditions violated   | <input type="checkbox"/> 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage |
| <input type="checkbox"/> a. No reasonable justification given for late notice of claim.  |   |
| <input type="checkbox"/> b. Reasonable justification not established. You may qualify for expedited arbitration. See page two of this form for instructions. |   |

## **LOSS OF EARNINGS BENEFITS DENIED**

- ☐ 9. Period of disability contested: period in dispute From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 10. Claimed loss not proven:
- ☐ 11. Exaggerated earnings claim of \$ \_\_\_\_\_ per month denied
- ☐ 12. Statutory offset taken
- ☐ 13. Other, explained below:

## **OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

- ☐ 14. Amount of claim exceeds daily limit of coverage
- ☐ 15. Unreasonable or unnecessary expenses
- ☐ 16. Incurred after one year from date of accident
- ☐ 17. Other, explained below

## **HEALTH SERVICE BENEFITS DENIED**

- ☐ 18. Fees not in accordance with fee schedules
- ☐ 19. Excessive treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 20. Treatment not related to accident
- ☐ 21. Unnecessary treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☒ 22. Other, explained below:

## **COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE ORTHOPAEDICS ASSOC 9715 MEDICAL CENTER DR #415 ROCKVILLE MD 20850	25. Period of bill - treatment dates 05/29/05 - 06/29/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 96.00
	26. Date of bill 06/29/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 4.00
24. Type of service rendered	27. Date bill received by insurer 07/26/05	30. Amount of bill \$ 100.00	

33. State reason for denial, fully and explicitly (attach extra sheets if needed); See attached Explanation of Benefits.

DATED: 08/16/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Address of Insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

## IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/complhow.htm](http://www.ins.state.ny.us/complhow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Waller J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit, or

2. **You may submit this dispute to arbitration.** If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.

## DENIAL OF CLAIM FORM - PAGE THREE

3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:		NAME OF LAW FIRM, IF ANY
LAST NAME	FIRST NAME	
TELEPHONE NUMBER:		
FAX NUMBER:		
E-MAIL ADDRESS:		ADDRESS
SIGNATURE		ARE YOU AN ATTORNEY? <input type="checkbox"/> YES <input type="checkbox"/> NO
		DATE

## IMPORTANT NOTICE TO APPLICANT

If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
388 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENY 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For:

Date: 08/09/2005  
Bill Received Date: 07/14/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 26306902  
Eligible Injured Person:  
Treatment Rendered By: SHADY GROVE ADVENTIST HOS  
Provider Specialty:  
TIN: 52-1532556

Diagnosis Codes  
922.31 CONTUSION OF BACK 847.0 NECK SPRAIN  
959.8 OTHER AND UNSPECIFIED INJURY TO OTHER S 8812.0 OTHER MOTOR VEHICLE TRAFFIC ACCIDENT IN

Date Of Service(s) From Thru	Code/Modifier	Procedure/Revenue Description	Units	Billed Amount	Covered Amount	Reason Code(s)
06/07/05 06/07/05	J0000	Pharmaceutical/prescript	1.00	\$ 0.06	\$ 0.06	
06/07/05 06/07/05	71020-TC	Radiologic examination,	1.00	\$ 77.59	\$ 77.59	
06/07/05 06/07/05	72040-TC	Radiologic examination,	1.00	\$ 77.59	\$ 77.59	
06/07/05 06/07/05	ERSVC	Emergency room service	1.00	\$ 115.00	\$ 115.00	
06/07/05 06/07/05	93005	Electrocardiogram, routi	1.00	\$ 32.03	\$ 32.03	

Total: \$ 302.27 \$ 302.27

Eligible Amount Based on 100% Coverage \$ 302.27

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

Modifier Code(s):  
TC Technical Component

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 302.27 was made on 08/09/2005 to:  
SHADY GROVE ADVENTIST HOS

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPANARD & TANTON, 1011 CENTER RD STE 210 WILMINGTON DE, 19805-1266  
SHADY GROVE ADVENTIST HOS, PO BOX 62153, BALTIMORE, MD, 21264-2153



ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENY 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For:

Date: 09/07/2005  
Bill Received Date: 08/16/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 425439  
Eligible Injured Person:  
Treatment Rendered By: MONTGOMERY EMERGENCY PHYS  
Provider Specialty:  
TIN: 52-2043450

Diagnosis Codes		Procedure/Revenue		Units	Billed Amount	Covered Amount	Reason Code(s)
From	Thru	Code/Modifier	Description				
847.0			NECK SPRAIN				
E929.0			LATE EFFECTS OF MOTOR VEHICLE ACCIDENT				
				922.31			CONTUSION OF BACK
06/07/05	06/07/05	99283	Emergency department vis	1.00	\$ 190.00	\$ 190.00	
Total:					\$ 190.00	\$ 190.00	
Eligible Amount Based on 100% Coverage					\$ 190.00		

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 190.00 was made on 09/07/2005 to:  
MONTGOMERY EMERGENCY PHYS

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY, SPADARO & LANDON, 1011 CENTER RD STE 210, WILMINGTON, DE, 19805-1266  
MONTGOMERY EMERGENCY PHYS, PO BOX 17564, BALTIMORE, MD, 21297-1564

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
888 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGENY 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For

Date: 09/07/2005  
Bill Received Date: 08/16/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 425439  
Eligible Injured Person:  
Treatment Rendered By: MONTGOMERY EMERGENCY PHYS  
Provider Specialty:  
TIN: 52-2043450

Diagnosis Codes		Procedure/Revenue		Units	Billed Amount	Covered Amount	Reason Code(s)
From	Thru	Code/Modifier	Description				
847.0			NECK SPRAIN				
847.2			LUMBAR SPRAIN				
E812.0			OTHER MOTOR VEHICLE TRAFFIC ACCIDENT IN				
05/31/05	05/31/05	99283	Emergency department vis	1.00	\$ 190.00	\$ 190.00	
Total:					\$ 190.00	\$ 190.00	

Eligible Amount Based on 100% Coverage \$ 190.00

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8905 Ext. 7618

Payment for \$ 190.00 was made on 09/07/2005 to:  
MONTGOMERY EMERGENCY PHYS

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & LONDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266

MONTGOMERY EMERGENCY PHYS, PO BOX 17564, BALTIMORE, MD, 21297-1564

ALLSTATE INSURANCE COMPANY  
ISLANDIA  
838 VETERANS MEMORIAL HWY, STE 300  
HAUPPAUGEN NY 11788



# **EXPLANATION OF MEDICAL BILL PAYMENT**

Service Provided For:

Date: 08/09/2005  
Bill Received Date: 07/14/2005  
Claim #: 2125843132-01  
File Handler: 2AW  
Invoice #: 26277194  
Eligible Injured Person:  
Treatment Rendered By: SHADY GROVE ADVENTIST HOS  
Provider Specialty:  
TIN: 52-1532556

Diagnosis Codes  
847.0 NECK SPRAIN 847.2 LUMBAR SPRAIN  
959.09 INJURY OF FACE AND NECK, OTHER AND UNSP E812.0 OTHER MOTOR VEHICLE TRAFFIC ACCIDENT IN

Date Of Service(s) From Thru	Procedure/Revenue Code/Modifier Description	Units	Billed Amount	Covered Amount	Reason Code(s)
05/31/05 05/31/05	J0000 Pharmaceutical/prescript	1.00	\$ 0.10	\$ 0.10	
05/31/05 05/31/05	ERSVC Emergency room service	1.00	\$ 231.00	\$ 231.00	
Total:			\$ 231.10	\$ 231.10	

Eligible Amount Based on 100% Coverage \$ 231.10  
Less Remaining Policy Deductible \$ 200.00  
Covered Amount After Deductible \$ 31.10

Deductible applied to date \$ 200.00 from deductible limit of \$ 200.00

If you have any questions about this claim, please contact your file handler,  
DAWN MACIASZEK at (866) 371-8985 Ext. 7618

Payment for \$ 31.10 was made on 08/09/2005 to:  
SHADY GROVE ADVENTIST HOS

Copy(s) of this Explanation of Benefits has been sent to:  
MURPHY SPADARO & LANDON, 1011 CENTRE RD STE 210, WILMINGTON, DE, 19805-1266  
SHADY GROVE ADVENTIST HOS, PO BOX 62153, BALTIMORE, MD, 21264-2153

NEW YORK MOTOR VEHICLE NO-FAULT INSURANCE LAW  
DENIAL OF CLAIM FORM

**TO INSURER:** Complete this form, including item 33. Send 2 copies to applicant. Upon the request of the injured person, the insurer should send to the injured person a copy of all prescribed claim forms and documents submitted by or on behalf of the injured person.

Name, Address and NAIC Number of Insurer or Name and Address of Self-Insurer ALLSTATE INSURANCE COMPANY NAIC NUMBER: 008 19232 ISLANDIA 888 VETERANS MEMORIAL HWY, STE 300 HAUPPAUGE NY 11788			For American Arbitration Association use	
A. POLICYHOLDER	B. POLICY NUMBER	C. DATE OF ACCIDENT 05/30/05	D. INJURED PERSON (Name and Address)	
E. CLAIM NUMBER: 2125843132 2AW	F. APPLICANT FOR BENEFITS (Name and Address) SHADY GROVE ADVENTIST HOS PO BOX 62153 BALTIMORE MD 21264-2153		G. AS ASSIGNEE 1. Yes <input checked="" type="checkbox"/> 2. No <input type="checkbox"/>	

**TO APPLICANT: SEE REVERSE SIDE IF YOU WISH TO CONTEST THIS DENIAL**

**YOU ARE ADVISED THAT FOR REASONS NOTED BELOW:**

- ☐ 1. Your entire claim is denied as follows;
- ☒ 2. A portion of your claim is denied as follows:
- |   |           |  |    |
|---|-----------|--|----|
| <input type="checkbox"/> A. Loss of Earnings:                   | \$        | <input type="checkbox"/> D. Interest:        | \$ |
| <input checked="" type="checkbox"/> B. Health Service Benefits: | \$ 200.00 | <input type="checkbox"/> E. Attorney's Fees: | \$ |
| <input type="checkbox"/> C. Other Necessary Expenses:           | \$        | <input type="checkbox"/> F. Death Benefit:   | \$ |

**REASON(S) FOR DENIAL OF CLAIM (Check reasons and explain below in item 33)**

- POLICY ISSUES**
- ☐ 3. Policy not in force on date of accident;
- ☐ 4. Injured person excluded under policy conditions or exclusion;
- ☐ 5. Policy conditions violated
- ☐ 6. Injured person not an "Eligible Injured Person";
- ☐ 7. Injuries did not arise out of use or operation of a motor vehicle;
- ☐ 8. Claim not within the scope of your election under Optional Basic Economic Loss coverage
- ☐ 9. Period of disability contested; period in dispute From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 10. Claimed loss not proven;
- ☐ 11. Exaggerated earnings claim of \$ \_\_\_\_\_ per month denied
- ☐ 12. Statutory offset taken
- ☐ 13. Other, explained below:
- ☐ 14. Amount of claim exceeds daily limit of coverage
- ☐ 15. Unreasonable or unnecessary expenses
- ☐ 16. Incurred after one year from date of accident
- ☐ 17. Other, explained below:
- ☐ 18. Fees not in accordance with fee schedules.
- ☐ 19. Excessive treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☐ 20. Treatment not related to accident
- ☐ 21. Unnecessary treatment, service or hospitalization From \_\_\_\_\_ Through \_\_\_\_\_
- ☒ 22. Other, explained below:

**LOSS OF EARNINGS BENEFITS DENIED**

**OTHER REASONABLE AND NECESSARY EXPENSES DENIED**

**HEALTH SERVICE BENEFITS DENIED**

**COMPLETE ITEMS 23 THROUGH 32 IF CLAIM FOR HEALTH SERVICE BENEFITS IS DENIED**

23. Provider of Health Service (Name, Address and Zip Code) SHADY GROVE ADVENTIST HOS PO BOX 62153 BALTIMORE MD 21264-2153	25. Period of bill - treatment dates 05/31/05 - 05/31/05	28. Date final verification requested NONE REQUESTED	31. Amount paid by insurer \$ 31.10
	26. Date of bill 05/31/05	29. Date final verification received NONE REQUESTED	32. Amount in dispute \$ 200.00
24. Type of service rendered	27. Date bill received by insurer 07/14/05	30. Amount of bill \$ 231.10	

33. State reason for denial, fully and explicitly (attach extra sheets if needed): The policy deductible has been applied to this bill as per attached.

DATE: 08/09/05

DAWN MACIASZEK

Name and Title of Representative of Insurer

TELEPHONE NUMBER: 866-371-8905

EXT. 7618

Name and Address of Insurer claim processor (Third Party Administrator), if applicable

## DENIAL OF CLAIM FORM — PAGE TWO

IF YOU WISH TO CONTEST THIS DENIAL, YOU HAVE THE FOLLOWING OPTIONS:

1. Should you wish to take this matter up with the New York State Insurance Department, you may file with the Department either on its website at [www.ins.state.ny.us/comphow.htm](http://www.ins.state.ny.us/comphow.htm) or you may write to or visit the Consumer Services Bureau, New York State Insurance Department, at 25 Beaver Street, New York, NY 10004; One Commerce Plaza, Albany, NY 12257; 200 Old Country Road, Suite 340, Mineola, NY 11501 or Walter J. Mahoney Office Building, 65 Court Street, Buffalo, NY 14202.

Although the Insurance Department will attempt to resolve disputed claims, it cannot order or require an insurer to pay a disputed claim. If you wish to file a complaint, send one copy of this Denial of Claim Form with copies of other pertinent documents with a letter fully explaining your complaint to the Insurance Department at one of the above addresses.

If you choose this option, you may at a later date still submit this dispute to arbitration or bring a lawsuit or

2. You may submit this dispute to arbitration. If you wish to submit this claim to arbitration, mail a copy of this Denial of Claim Form along with a complete submission of all other pertinent documents and a table of contents listing your submissions, in duplicate together with a \$40 filing fee, payable to the AMERICAN ARBITRATION ASSOCIATION (AAA) to:

New York No-Fault Conciliation Center  
American Arbitration Association (AAA)  
65 Broadway  
New York, New York 10006

A complete copy of this filing, listing all bills and proofs as well as a table of contents listing your submissions must be provided to the insurer at the time of filing for arbitration. The filing fee will be returned to you if the arbitrator awards you any portion of your claim. However, you may be assessed the costs of the arbitration proceeding if the arbitrator finds your claim to be frivolous, without factual or legal merit or was filed for the purpose of harassing the respondent. The decision of an arbitrator is binding, except for limited grounds for review set forth in the Law and Insurance Department Regulations.

If you are contesting the denial of claim and wish to submit the dispute to arbitration, state on accompanying sheets the reason(s) you believe the denied or overdue benefits should be paid. Attach proof of disability and verification of loss of earnings in dispute, sign below, and send the completed form to the American Arbitration Association at the address given in item 2 above.

Loss of Earnings: Date claim made: \_\_\_\_\_ Gross Earnings per month \$ \_\_\_\_\_

Period of dispute: From \_\_\_\_\_ Through \_\_\_\_\_ Amount Claimed: \$ \_\_\_\_\_

Health Services: (Attach bills in dispute and list each one separately.)

Name of Provider	Date of Service	Amount of Bill	Amount in Dispute	Date Claim Mailed

Other Necessary Expenses: (Attach bills in dispute and list each one separately.)

Type of Expense Claimed	Amount Claimed	Date Incurred	Date Claim Mailed	Amount in Dispute

Other: (Attach additional sheets, if necessary)

- Upon your request, if you file for arbitration within 90 days of the date of this denial or the claim becoming overdue, your case will be scheduled for arbitration on a priority basis.
- You qualify for expedited arbitration if the insurer has determined that your written justification for submitting late notice of claim failed to meet a "reasonableness standard". A request for expedited arbitration must be filed within 30 days of date of denial. Your filing must be complete and contain all information that you are submitting at the time of filing.



## DENIAL OF CLAIM FORM - PAGE THREE

## 3. You may bring a lawsuit to recover the amount of benefits you claim to be entitled to.

THE UNDERSIGNED AFFIRMS AND CERTIFIES AS TRUE UNDER THE PENALTY OF PERJURY THAT THIS FILING IS BEING MADE IN GOOD FAITH AND THAT UPON INFORMATION, BELIEF AND REASONABLE INQUIRY THE DOCUMENTS BEING SUBMITTED HERewith ARE NOT FRAUDULENT AND THAT EXACT COPIES OF ALL DOCUMENTS PROVIDED HERewith HAVE BEEN MAILED TO THE INSURER AGAINST WHOM THE ARBITRATION IS BEING REQUESTED. UNLESS DISCLOSED WITH THIS SUBMISSION, THE DISPUTED AMOUNTS REMAIN UNPAID TO THE APPLICANT BY ANY PAYOR AND THERE HAS BEEN NO OTHER FILING OF AN ARBITRATION REQUEST OR LAWSUIT TO RESOLVE THE DISPUTED MATTERS CONTAINED IN THIS SUBMISSION.

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR COMMERCIAL INSURANCE OR A STATEMENT OF CLAIM FOR ANY COMMERCIAL OR PERSONAL INSURANCE BENEFITS CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, AND ANY PERSON WHO, IN A CONNECTION WITH SUCH APPLICATION OR CLAIM, KNOWINGLY MAKES OR KNOWINGLY ASSISTS, ABETS, SOLICITS OR CONSPIRES WITH ANOTHER TO MAKE A FALSE REPORT OF THE THEFT, DESTRUCTION, DAMAGE OR CONVERSION OF ANY MOTOR VEHICLE TO A LAW ENFORCEMENT AGENCY, THE DEPARTMENT OF MOTOR VEHICLES OR AN INSURANCE COMPANY, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME, AND SHALL ALSO BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE VALUE OF THE SUBJECT MOTOR VEHICLE OR STATED CLAIM FOR EACH VIOLATION.

ARBITRATION REQUESTED BY:			
LAST NAME	FIRST NAME	NAME OF LAW FIRM, IF ANY	
TELEPHONE NUMBER:			
FAX NUMBER:			
E-MAIL ADDRESS:			
		ADDRESS	
SIGNATURE		ARE YOU AN ATTORNEY?	DATE
		<input type="checkbox"/> YES <input type="checkbox"/> NO	

## IMPORTANT NOTICE TO APPLICANT


If box number 3 ("Policy not in force on date of accident") on the front of this form is checked as a reason for this denial, you may be entitled to No-Fault benefits from the Motor Vehicle Accident Indemnification Corporation (M.V.A.I.C.) (212-791-1280) located at 110 William Street, New York, New York 10038. The Insurance Law requires that you must file an Affidavit of Intention to Make Claim with M.V.A.I.C. Therefore, it is in your best interest to contact the M.V.A.I.C. immediately and file such an affidavit, even if you intend to contest this denial.

### CERTIFICATE OF SERVICE

I, Andrew T. Hahn, Sr., Esq., certify that on the 31st day of May, 2012, a true and correct copy of the foregoing Declaration of Gil Leib in Support of Allstate's Opposition to the Motion for Class Certification was served upon below counsel of record via E Mail and Federal Express:

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Dated: New York, New York  
May 31, 2012

  
Andrew T. Hahn, Sr.